2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 22, 2004 8:00 am Secretary of State DOCUMENT # H58858 == 03-10-2004 90033 025 ***150 00 1. Entity Name TRAVELTYME, INC. Mailing Address Principal Place of Business 3280 S. ATLANTIC AVE. DAYTONA BEACH FL 32118 3280 S. ATLANTIC AVE. 66407111 DAYTONA BEACH FL 32118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-2525963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GILL, ERIC V. Street Address (P.O. Box Number is Not Acceptable) 4393 RIDGEWOOD AVE. SUITE 5 PORT ORANGE FL 32019 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1; 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME LILLY, JAMES NAME STREET ADDRESS 59 BEACH STREET STREET ADDRESS PONCE INLET FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete NILE ☐ Change noifibbA [LILLY, NANCY ELLEN NAME NAME STREET ADDRESS 4590 S ATLANTIC AVE, #21 STREET ADDRESS CITY-ST-ZIP PONCE INLET FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Delete TITLE IIILE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 if block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED