

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61268

FILED
Apr 27, 2005
Secretary of State

Entity Name: AROUND THE EARTH TRAVEL, INC.

Current Principal Place of Business:

819 S. BROAD ST.
29 S. BROOKSVILLE AVE
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 997
29 S. BROOKSVILLE AVE
BROOKSVILLE, FL 346057997

New Mailing Address:

FEI Number: 59-2546466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSER, DAVID C.
29 S BROOKSVILLE AVE
BROOKSVILLE, FL 346057997 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIEGEL, DORIS R.,
Address: 900 N BROAD ST #6405
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIEGEL, DORIS R.,
Address: 6405 ROSCOMMON RD
City-St-Zip: BROOKSVILLE, FL 34601

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARILEE R ARMSTRONG

MRS

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date