

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74038

Entity Name: ERV TRAVEL COMPANY, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

3000 CARLISLE
SUITE 110
DALLAS, TX 75204 US

Current Mailing Address:

3000 CARLISLE
SUITE 110
DALLAS, TX 75204 US

New Principal Place of Business:

2728 REAGAN STREET
SUITE 203
DALLAS, TX 75219 US

New Mailing Address:

P.O. BOX 192686
DALLAS, TX 75219 US

FEI Number: 59-2591687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, STEPHEN L.
8080 PASADENA BLVD.
PEMBROKE PINES, FL 33024 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: D () Delete
Name: FELDMAN, STEPHEN L.,
Address: 8080 PASADENA BLVD
City-St-Zip: PEMBROKE PINES, FL

Title: P () Delete
Name: BROSIUS, MURRAY, JR.,
Address: 8080 PASADENA BLVD
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FELDMAN, STEPHEN L.,
Address: 8080 PASADENA BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P (X) Change () Addition
Name: BROSIUS, MURRAY, JR.,
Address: 8080 PASADENA BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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: MURRAY BROSIUS, JR.

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date