2005 FOR PROFIT CORPORATION

FILED Feb 10, 2005 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # J07166** 1. Entity Name ALL TRAVEL CENTER, INC. Principal Place of Business Mailing Address 3814 CLYDE MORRIS BLVD 3814 CLYDE MORRIS BLVD SO. DAYTONA, FL 32129 UŞ... SO. DAYTONA, FL 32129 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2662179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATTS, DANIEL P.M. DO NOT WRITE 982 WATERFORD POINTE DRIVE PORT ORANGE, FL 32127 IN THIS SPACE 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 Segnance, typed or printed name of registered significand rate if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTSD TITLE WATTS, DANIEL P.M. NAME UUU0000223724 02/10/05-80055-002 150.00 STREET ADDRESS 982 WATERFORD POINTE DR PORT ORANGE, FL 32127 City-SI-7P TITLE MILLS, RONNIE NAME 1321 JACKSON WOODS RD STREET ADDRESS CITY+ST-ZIP DELAND, FL 32724 TITLE STREET ADDRESS DO NOT WRITE CITY-S1-ZI2 IN THIS SPACE title NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS. CITY-ST-Z-P DILE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 or Block 11 if

SIGNATURE: