

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50495

Entity Name: TRAVEL ACCESS, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

3109 45TH STREET
200
WEST PALM BEACH, FL 334071915 US

New Principal Place of Business:

Current Mailing Address:

3109 45TH ST
SUITE 200
WEST PLM BEACH, FL 334071915 US

New Mailing Address:

FEI Number: 59-2746586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIECO, PETER
3109 45TH STREET
WEST PALM BEACH, FL 33407 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GRIECO, PETER,
Address: 13184 SILVER FOX TRAIL
City-St-Zip: PALM BCH GARDENS, FL

Title: PD () Delete
Name: GRIECO, CHRISTINE E
Address: 13184 SILVER FOX TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTINE GRIECO

PD

05/06/2005

Electronic Signature of Signing Officer or Director

Date