2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State
04-25-2005 90307 046 ***150.00

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04202005 Chg-P CR2E034 (10/03)

DOCUMENT # J59604

1. Entity Name
G.M.O. TRAVEL, INCORPORATED

Principal Place of Business	Mailing Address
ONE EAST ELEVENTH STREET SUITE 200 RIVIERA BEACH, FL 33404	ONE EAST ELEVENTH STREET SUITE 200 RIVIERA BEACH, FL 33404

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-2779717 — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
KENNETH GOLDBERG ONE EAST ELEVENTH STREET SUITE 200 RIVIERA BEACH, FL 33404	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	S ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	MCTIGHE, JOHN M.	NAME	
STREET ADDRESS	ONE ELEVENTH STREET SUITE 500	STREET ADDRESS	
CITY-ST-ZIP	RIVIERA BEACH, FL 33404	CITY-ST-ZIP	
TITLE	PT ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	MURRAY, FRANCIS X	NAME	
STREET ADDRESS	ONE ELEVENTH STREET SUITE 500	STREET ADDRESS	
CITY-ST-ZIP	RIVIERA BEACH, FL 33404	CITY-ST-ZIP	
TITLE	D ☒ Delete	TITLE	☐ Change ☐ Addition
NAME	LEO, FRANK A	NAME	
STREET ADDRESS	ONE ELEVENTH STREET SUITE 500	STREET ADDRESS	
CITY-ST-ZIP	RIVIERA BEACH, FL 33404	CITY-ST-ZIP	
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	MURRAY, FRANCIS W	NAME	
STREET ADDRESS	211 BENIGNO BLVD SUITE 210	STREET ADDRESS	
CITY-ST-ZIP	RIVIERA BEACH, FL 33404	CITY-ST-ZIP	
TITLE	D ☒ Delete	TITLE	☐ Change ☐ Addition
NAME	MARIUCCI, JOHN V	NAME	
STREET ADDRESS	777 E PORT RD	STREET ADDRESS	
CITY-ST-ZIP	RIVIERA BEACH, FL 33404	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 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ John M. McTighe April 20, 2005 561-845-2101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #