

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J90336

Entity Name: GOLDON TRAVEL, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

11367 A OKEECHOBEE RD
ROYAL PALM BEACH, FL 33411714 US

New Principal Place of Business:

11367 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

11367 A OKEECHOBEE RD
ROYAL PALM BEACH, FL 334115707 US

New Mailing Address:

11367 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-0005605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPETLLING, C. MICHELLE
11227 66TH ST W
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

SPERLING, C. MICHELLE
11227 66TH ST N
WEST PALM BEACH, FL 33412 US

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: C. MICHELLE SPERLING

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPETLLING, C. MICHELLE
Address: 11227 66TH ST N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP (X) Delete
Name: NEWMAN, ELISE H
Address: 5330 HIDALBO ST
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPERLING, C. MICHELLE
Address: 11227 66TH ST N
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: C. MICHELLE SPERLING

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date