## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED .Mar 29, 2004 08:00 AV Secretary of State DOCUMENT # K11530 WOW! TRAVEL, INC. Principal Place of Business Mailing Address 1110 NE 163 ST. 1110 NE 163 ST. SUITE 303 SUITE 303 MIAMI, FL 33162 US MIAMI, FL 33162 03242004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0022058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WILLIAMS, DONNA L. DO NOT WRITE 1110 NE 163 STREET SUITE 303 IN THIS SPACE MIAMI, FL 33162 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, typed or printed name of registered agent and the if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WILLIAMS, DONNA L. NAME STREET ADDRESS 1110 NE 163 STREET CITY - ST-ZIP MIAMI, FL 33162 U00000098323 03/29/04-80036-005 150.00 TITLE n WILLIAMS, CHRISTOPHER NAME STREET ADDRESS 9600 TREASURE LANE NE CITY-ST-7IP SAINT PETERSBURG, FL 33702 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-78P TITLE IN THIS SPACE NAKE STREET ADDRESS CITY-SY-ZIP mle NWE

12. I hereby certify that the information supplied with this filling 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 life empowered.

SIGNATURE:

STREET ADDRESS CATY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP