

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60425

FILED
Feb 23, 2004
Secretary of State

Entity Name: FOUR STAR TRAVEL, INC.

Current Principal Place of Business:

312 E NINE MILE RD
SUITE 20 A
PENSACOLA, FL 32514

New Principal Place of Business:

P.O. BOX 15110
PENSACOLA, FL 32514

Current Mailing Address:

PO BOX 15110
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 59-2937266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFORD, EMANUEL P. JR.
312 E NINE MILE RD
SUITE 20 A
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

ALFORD, EMANUEL P. JR.
P.O.BOX 15110
PENSACOLA, FL 32514 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:

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALFORD, EMANUEL P JR
Address: 5802 WESTSHORE DR
City-St-Zip: PENSACOLA, FL 32526

Title: D () Delete
Name: ALFORD, GENEVA B
Address: 5802 W SHORE DR
City-St-Zip: PENSACOLA, FL 32526

Title: D () Delete
Name: BAILEY, KIM A
Address: 11555 HAVENWOOD DRIVE
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EMANUEL P. ALFORD, JR

D

02/23/2004

Electronic Signature of Signing Officer or Director

Date