

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61431

FILED
Jan 03, 2005
Secretary of State

Entity Name: RANDALL TRAVEL/DELRAY, INC.

Current Principal Place of Business:

86 MACFARLANE DR., #2-C
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

86 MACFARLANE DR., #2-C
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0099314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, PRISCILLA R.
86 MACFARLANE DRIVE, UNIT 2-C
DELRAY BEACH, FL 33483 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RANDALL, PRISCILLA R, .
Address: 86 MACFARLANE DR. 2-C
City-St-Zip: DELRAY BEACH, FL

Title: V () Delete
Name: RANDALL, SUSAN,
Address: 2556 SW 11 CT
City-St-Zip: BOYNTON BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: RANDALL, SUSAN,
Address: 2556 SW 11 CT
City-St-Zip: BOYNTON BCH, FL 33426 US

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: PRISCILLA R. RANDALL

PST

01/03/2005

Electronic Signature of Signing Officer or Director

_____ Date