

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69554

FILED
May 18, 2005
Secretary of State

Entity Name: CORPORATE TRAVEL NETWORK, INC.

Current Principal Place of Business:

771 VILLAGE BLVD
SUITE 204
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

771 VILLAGE BLVD
SUITE 204
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0097629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, MARYLYNN
771 VILLAGE BLVD
SUITE 204
WEST PALM BEACH, FL 33409 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: RUSSO, PETE,
Address: 771 VILLAGE BLVD SUITE 204
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PDST () Delete
Name: RUSSO, MARYLYNN,
Address: 771 VILLAGE BLVD, SUITE 204
City-St-Zip: WEST PALM BEACH, FL 33409

Title: C () Delete
Name: MOON, JOON S
Address: 3505 W. GRAND RIVER AVE.
City-St-Zip: HOWELL, MI 48843

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: MARYLYNN RUSSO

PDST

05/18/2005

Electronic Signature of Signing Officer or Director

Date