

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95754

FILED
Jan 29, 2004
Secretary of State

Entity Name: TRAVEL TIME TOURS, INC.

Current Principal Place of Business:

7543A INTERNATIONAL DR
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

9843 MOHR'S COVE LANE
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 59-2952275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, LAURIE
9843 MOHR'S COVE LANE
WINDERMERE, FL 34786 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: KELLY, LAURIE,
Address: 9843 MOHRIS COVE LANE
City-St-Zip: WINDERMERE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KELLY, LAURIE,
Address: 9843 MOHRIS COVE LANE
City-St-Zip: WINDERMERE, FL 34786 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: LAURIE KELLY

PST

01/29/2004

Electronic Signature of Signing Officer or Director

_____ Date