2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2005 08:00 AM DOCUMENT # K98638 **Secretary of State** 1. Entity Name THE TRAVEL GROUP, INC. Principal Place of Business Mailing Address C/O SHELLEY PYNN 269 SADDLEWORTH PL C/O SHELLEY PYNN 269 SADDLEWORTH PL HEATHROW FL 32789 **HEATHROW FL 32789** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2969667 Not Applicab! Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PYNN, SHELLEY Street Address (P.O. Box Number is Not Acceptable) 269 SADDLEWORTH PLACE HEATHROW FL 32746 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change ☐ Additio ROGER, PYNN NAME NAME STREET ADDRESS 269 SADDLEWORTH PLACE STREET ADDRESS CHY-SI-ZIP HEATHROW FL 32746 CHY-ST-7IP THEE ☐ Delete TOTALE ☐ Change (4)(10)(10)(4)(55) PYNN, SHELLEY NAME NAME (11) (3) (205-80048-02) **15**0,00 STREET ADDRESS 269 SADDLEWORTH PLACE STREET ACCRESS HEATHROW FL 32746 CITY - ST - ZIP CITY-ST ZIF TITLE Delete HILE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHIY-ST-ZIP TITLE Delete Dire ☐ Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST. 7P TITLE ☐ Delete DEE ☐ Additio Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP THEE ☐ Delete MILE Change ☐ Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74 12. Thereby certify that the information supplied with this filing 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 like empowered

FILED

or Block 11 if

n. al, 2005