

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010970

FILED
Apr 29, 2004
Secretary of State

Entity Name: FLORIDA TRAVEL SERVICE, LLC

Current Principal Place of Business:

929 WESTWINDS BLVD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

P.O.BOX 1821
TARPON SPRINGS, FL 34688

Current Mailing Address:

929 WESTWINDS BLVD.
TARPON SPRINGS, FL 34689

New Mailing Address:

P.O.BOX 1821
TARPON SPRINGS, FL 34688

FEI Number: 59-3729865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZELLER, CHRISTIAN
929 WEST WINDS BLVD.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

ZELLER, CHRISTIAN
1605 GULF ROAD
TARPON SPRINGS, FL 34689 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: ZELLER, CHRISTIAN

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RABASOVA, EVA
Address: 929 WESTWINDS BLVD.
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RABASOVA, EVA
Address: P.O.BOX 1821
City-St-Zip: TARPON SPRINGS, FL 34688

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RABASOVA, EVA

MGRM

04/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date