2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002621

Entity Name: TRAVELER RESERVATION NETWORK, LLC

FILED May 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1037 WEST 28TH STREET
 3765 N JOHN YOUNG PKWY

 ORLANDO, FL 32805
 ORLANDO, FL 32804

JRLANDO, FL 32800 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

1037 WEST 28TH STREET 3765 N JOHN YOUNG PKWY ORLANDO, FL 32805 ORLANDO, FL 32804

FEI Number: 01-0578925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAHER, JOSEPH JR

1037 WEST 28TH STREET

ORLANDO, FL 32805 US

GETTYS, JOSEPH L

3765 N. JOHN YOUNG PKWY
ORLANDO, FL 32804 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: JOSEPH L GETTYS 05/01/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 GETTYS, JOSEPH L
 Name:
 GETTYS, JOSEPH L

 Address:
 1037 WEST 28TH STREET
 Address:
 3765 N JOHN YOUNG PKWY

 City-St-Zip:
 ORLANDO, FL 32805
 City-St-Zip:
 ORLANDO, FL 32804

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: JOSEPH L GETTYS MM 05/01/2004