2005 FOR PROFIT CORPORATION ANNUAL REPORT -

Mar 24, 2005 08:00 AM Secretary of State DOCUMENT # L44370 1. Entity Name FUGAZY INTERNATIONAL TRAVEL, INC. Principal Place of Business Mailing Address 6018 SW 18TH ST 6018 SW 18TH ST STE C-7 STE C-7 BOCA RATON, FL 33433 BOCA RATON, FL 33433 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0620329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOICE, YVONNE S DO NOT WRITE 6018 SW 18TH ST STE C-7 IN THIS SPACE BOCA RATON, FL 33433 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE BOICE, YVONNE S NAME U00000275058 STREET ADDRESS 6018 SW 18TH ST STE C-7 03/24/05-80036-016 150.00 BOCA RATON, FL 33433 CITY-ST-ZIP TITLE STEWART, IRIS NAME STREET ADDRESS 6018 SW 18TH ST STE C-7 CITY-ST-ZIP BOCA RATON, FL 33433 TD TITLE NAME LEVITT, DREW M ESQ. STREET ADDRESS 855 SOUTH FEDERAL HWY STE 12 DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33432 TITLE S IN THIS SPACE BOICE, LAUREN A NAME STREET ADDRESS 6018 SW 18TH ST STE C-7 BOCA RATON, FL 33433 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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

SIGNATURE:

3/21/05 (561) 338-8443

FILED