2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

SIGNATURE AND TYPED OR PENTED HAME OF SIGNENG OFFICER OR DIRECTO

FILED Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # L59964 TRAVEL OPTIONS, INC. Principal Place of Business Mailing Address 1928 HARRISON STR 1928 HARRISON STR HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US 04232004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0181181 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VILLAVICENCIO, LUIS G. DO NOT WRITE 2861 N.W. 47TH TERR., APT 203 LAUDERDALE LAKES, FL 33313 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 U00000130169 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 04/26/04-80108-018 150 OFFICERS AND DIRECTORS 10. MILE VILLAVICENCIO, LUIS G. NAME STREET ADDRESS 2861 NW 47TH TERR #203 LAUDERDALE LAKES, FL 33313 City-ST-ZIP TITLE NAME ે જાઈક કર્યાં કે જાજરાજ ફિલાને કેને બોજારા ફોર્મિકને, તમારા જાઈક કોર્મિકના ફારોક ક્લાએ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADORESS 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.