## 2005 FOR PROFIT CORPORATION , ANNUAL REPORT

## May 17, 2005 8:00 am Secretary of State **DOCUMENT # L93508** 05-17-2005 90011 008 \*\*\*150.00 1. Entity Name UNIVERSAL TRAVEL CONSULTANTS, INC. Principal Place of Business Mailing Address 740 FLORIDA BLVD 740 FLORIDA BLVD ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRGS, FL 32701 2. Principal Place of Business 3. Mailing Address 5728 Major B/vd. Sulte, Apt. #, etc. Suite, Apt. #, etc. 04272005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For 59-3072843 Not Applicable Country Ziο 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 KEMP, CAROL 740-FLORIDA-BLVD----Street Address (P.O. Box Number is Not Acceptable) ALTAMONTE SPRINGS, FL 32701 Zip Code City 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 Fiorida. 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DST TITLE ☐ Defete TITLE ☐ Change ☐ Addition KEMP, CAROL NAME NAME 740 FLORIDA BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRGS, FL CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS Crty-ST-ZIP CITY+ST-7IP TITLE □ Delete TITLE Change ☐ Addition

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 charged, or or an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**