2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # L96340 1. Entity Name 04-26-2004 90990 013 ***150 00 TOURIST RESERVATION SERVICE, INC. Principal Place of Business Mailing Address P.O. BOX 2002 - 1/253 POMPANO BEACH FL 39072 3306/ 94067230 405 N OCEAN BLVD #718 POMPANO BEACH FL 33072 2. Principal Place of Business 3. Mailing Address PO BOX 11253 Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0213613 POMPANO BEACTL Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired 33 061 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOCHSKANDL, MARGARETE Street Address (P.O. Box Number is Not Acceptable) 405 N OCEAN BLVD #718 POMPANO BEACH FL 33062 ì City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition Delete NAME BOCHSKANDL, MARGARETE NAME STREET ADDRESS STREET ADDRESS 405 N OCEAN BLVD #718 POMPANO BCH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ 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 Change ☐ Delete TITLE ☐ Addition TITLE MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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