2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2005 08:00 AM DOCUMENT # L96340 **Secretary of State** 1. Entity Name TOURIST RESERVATION SERVICE, INC. Principal Place of Business Mailing Address 405 N OCEAN BLVD #718 POMPANO BEACH FL 33072 P.O. BOX 11253 POMPANO BEACH FL 33061 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0213613 Not Applicable 7in Country Zip 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 BOCHSKANDL, MARGARETE Street Address (P.O. Box Number is Not Acceptable) 405 N OCEAN BLVD #718 POMPANO BEACH FL 33062 City Zip Code FI 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 frame 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change MILE HEE Addition ☐ Delete NAME BOCHSKANDL, MARGARETE KAME STREET ADDRESS 405 N OCEAN BLVD #718 STREET ADDRESS U00000260474 CITY-ST-ZIP POMPANO BCH FL City-ST-ZP L2/05-80025-024 150.00 TITLE ☐ Delete TrillE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE and NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiTLE ☐ Defete Change ☐ Additron NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-7P ☐ Delete HILE Change Addition MAME MALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete mie ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

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SIGNATURE: Manager Allowell 3/19/05 Marches TE BONSKIPNOL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR /

BUSINESS OF BOOK A DIRECTOR /

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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