2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # M09824** 1. Entity Name ECONO TRAVEL, INC. Principal Place of Business Mailing Address 19 S.E. 2ND AVE. 19 S.E. 2ND AVE. SUITE 6 SUITE 6 MIAMI, FL 33131 MIAMI, FL 33131 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2481220 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MULLEN, JUAN E. DO NOT WRITE 19 S.E. 2ND AVE. SUITE 6 IN THIS SPACE MIAMI, FL 33131 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 agont and mile 4 applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ane NAME MULLEN, JUAN E. STREET ADDRESS 19 S.E. 2ND AVE, #S 6 CITY-ST-ZP MIAMI, FL SITLE U00000132824 NAME STREET ADDRESS 04/27/04-80062-013 150,00 CITY-ST-ZIP une HASSE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP iffte IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP KILE NAME STREET ADDRESS CITY-ST-ZIP

mation supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information upplemental record 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 elver or trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an oddless, with all other like empowered. 12. I hereby certify that the indicated on this report of the corporation or the changed, or on an atta

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

WE OF SIGNING OFFICER OR DIRECTOR

FILED