2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11668

Apr 23, 2004 Secretary of State

Entity Name: MARTIN DOWNS TRAVEL, INC. **Current Principal Place of Business: New Principal Place of Business:** 3168 SW MARTIN DOWNS BLVD. PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** 3168 SW MARTIN DOWNS BLVD. PALM CITY, FL 34990 FEI Number: 59-2528233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GILMOUR, MORGAN & ROSENBLATT 66 W. FLAGLER ST. SUITE 608 MIAMI, FL 33130 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ROSENBLATT, HAROLD N. . Name: Name: 1999 SW DOVETAIL TERR Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ROSENBLATT, JEAN R., Name: 3731 NE 23RD AVENUE Address: Address: LIGHTHOUSE POINT, FL City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition ROSENBLAT, ROBERT A., Name: Name: 8940 SW 150 EAST CT CR. Address: Address: City-St-Zip: MIAMI, FL City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAROLD ROSENBLATT PRES 04/23/2004