

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11668

FILED
Apr 29, 2005
Secretary of State

Entity Name: MARTIN DOWNS TRAVEL, INC.

Current Principal Place of Business:

3168 SW MARTIN DOWNS BLVD.
PALM CITY, FL 34990

New Principal Place of Business:

1999 SW DOVETAIL TERR
PALM CITY, FL 34990

Current Mailing Address:

3168 SW MARTIN DOWNS BLVD.
PALM CITY, FL 34990

New Mailing Address:

1999 SW DOVETAIL TERR
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:

GILMOUR, MORGAN & ROSENBLATT
66 W. FLAGLER ST.
SUITE 608
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: ROSENBLATT, HAROLD N.
Address: 1999 SW DOVETAIL TERR
City-St-Zip: PALM CITY, FL 34990

Title: V () Delete
Name: ROSENBLATT, JEAN R.
Address: 3731 NE 23RD AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL

Title: T () Delete
Name: ROSENBLATT, ROBERT A.
Address: 8940 SW 150 EAST CT CR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

04/29/2005

Electronic Signature of Signing Officer or Director

Date