

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22652

FILED
Jan 05, 2005
Secretary of State

Entity Name: BRUCE TRAVEL OF PLANTATION, INC.

Current Principal Place of Business:

C/O ERIC COSSIN
8269 W. BROWARD BLVD.
PLANTATION, FL 33324

Current Mailing Address:

C/O ERIC COSSIN
8269 W. BROWARD BLVD.
PLANTATION, FL 33324

New Principal Place of Business:

C/O ERIC COSSIN
100 NW 82ND AVE STE305
PLANTATION, FL 33324

New Mailing Address:

C/O ERIC COSSIN
100 NW 82ND AVE STE305
PLANTATION, FL 33324

FEI Number: 59-2774889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSSIN, ERIC
8269 W. BROWARD BLVD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

COSSIN, ERIC
100NW82NDAVE
STE 305
PLANTATION, FL 33324 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: ERIC COSSIN

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSSIN, ERIC
Address: 8269 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33324

Title: VD () Delete
Name: BURDIGE, CYNTHIA
Address: 8269 W. BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSSIN, ERIC
Address: 100 NW 82ND AVE STE305
City-St-Zip: PLANTATION, FL 33324

Title: VD (X) Change () Addition
Name: BURDIGE, CYNTHIA
Address: 100NW82NDAVE STE305
City-St-Zip: PLANTATION, FL 33324

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: ERIC COSSIN

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date