

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57510

Entity Name: M.D.L. TRAVEL, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

5555 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

5555 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

Current Mailing Address:

5555 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Mailing Address:

7513 SW 28TH STREET
DAVIE, FL 33314

FEI Number: 59-2839765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISA, MARIE
7513 SW 28 STREET
DAVIE, FL 33314 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: PST () Delete
Name: DELISA, MARIE,
Address: 5555 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL

Title: D (X) Delete
Name: DELISA, MARIE,
Address: 5555 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DELISA, MARIE
Address: 7513 SW 28TH STREET
City-St-Zip: DAVIE, FL 33314

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: MARIE DELISA

PST

02/28/2005

Electronic Signature of Signing Officer or Director

Date