

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74961

FILED
Apr 26, 2005
Secretary of State

Entity Name: GROUP TRAVEL SPECIALISTS, INC.

Current Principal Place of Business:

204 W. OAK STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420908
KISSIMMEE, FL 34742

New Mailing Address:

FEI Number: 59-2880213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COAMEY, PATRICIA ANN
1825 FOXHALL COURT
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

COAMEY, PATRICIA ANN
2975 WHITE CEDAR CIRCLE
KISSIMMEE, FL 34741 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: PATRICIA ANN COAMEY, PRESIDENT

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COAMEY, PATRICIA ANN,
Address: 1825 FOXHALL CT.
City-St-Zip: KISSIMMEE, FL 34741

Title: ST () Delete
Name: COAMEY, PATRICIA ANN,
Address: 1825 FOXHALL CT.
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COAMEY, PATRICIA ANN,
Address: 2975 WHITE CEDAR CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

Title: ST (X) Change () Addition
Name: COAMEY, PATRICIA ANN,
Address: 2975 WHITE CEDAR CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

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: PATRICIA ANN COAMEY

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date