

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76878

FILED
Apr 18, 2005
Secretary of State

Entity Name: NATIONAL TRAVEL NETWORK, INC.

Current Principal Place of Business:

1757 N. UNIVERSITY DR.
FORT LAUDERDALE, FL 33322 US

New Principal Place of Business:

151 N NOB HILL
PMB 216
PLANTATION, FL 33324 US

Current Mailing Address:

1757 N. UNIVERSITY DR.
FORT LAUDERDALE, FL 33322 US

New Mailing Address:

151 N NOB HILL ROAD
PMB 216
PLANTATION, FL 33324 US

FEI Number: 11-2654621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LYDIA
11831 NW 9TH ST
PLANTATION, FL 33325 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: PD () Delete
Name: ROTH, LYDIA,
Address: 11831 NW 9TH ST
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LYDIA ROTH

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date