

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001525

FILED
Feb 16, 2004
Secretary of State**Entity Name:** INTERNATIONAL TRAVEL SERVICES ASSOCIATION, INC.**Current Principal Place of Business:**341 N MAITLAND AVENUE
SUITE 360
MAITLAND, FL 32751 US**New Principal Place of Business:****Current Mailing Address:**341 N MAITLAND AVENUE
SUITE 360
MAITLAND, FL 32751 US**New Mailing Address:****FEI Number:** 59-3178859 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CHECH, JEANETTE
341 N MAITLAND AVENUE
SUITE 360
MAITLAND, FL 32751 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

OFFICERS AND DIRECTORS:**Title:** CD () Delete
Name: LIMA, ANTONIO
Address: 1 SE 3RD AVE, SUITE 1445
City-St-Zip: MIAMI, FL 33131**Title:** VCD () Delete
Name: PEREYRA, CARLOS D
Address: 168 SE 1ST STREET, SUITE 900
City-St-Zip: MIAMI, FL 33131**Title:** VCD () Delete
Name: SHEEHAN, SHELIA
Address: 7083 GRAND NATIONAL DR #102
City-St-Zip: ORLANDO, FL 32819**Title:** TD () Delete
Name: HECKMANN, RAY
Address: 737 W OAKRIDGE RD
City-St-Zip: ORLANDO, FL 32809**Title:** SD () Delete
Name: BELL, NICK
Address: 7001 GRAND NATIONAL DR #104
City-St-Zip: ORLANDO, FL 32819**Title:** BM () Delete
Name: SORENSEN, LINDA
Address: 1688 MERIDIAN AVENUE, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CD (X) Change () Addition
Name: VETRI, GARY
Address: 1688 MERIDIAN AVENUE, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139**Title:** VCD (X) Change () Addition
Name: SANTOS, JAY
Address: 7083 GRAND NATIONAL DRIVE, SUITE 102
City-St-Zip: ORLANDO, FL 32819**Title:** VCD (X) Change () Addition
Name: HECKMANN, RAY
Address: 737 W. OAKRIDGE ROAD
City-St-Zip: ORLANDO, FL 32809**Title:** TD (X) Change () Addition
Name: BELL, NICK
Address: 7001 GRAND NATIONAL DR #104
City-St-Zip: ORLANDO, FL 32819**Title:** SD (X) Change () Addition
Name: VAZQUEZ, EVELYN
Address: PO BOX 528
City-St-Zip: ST. AUGUSTINE, FL 32805**Title:** BM (X) Change () Addition
Name: PEREYRA, CARLOS D
Address: 168 SE FIRST STREE
City-St-Zip: MIAMI, FL 33131

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY VETRI

CD

02/16/2004

Electronic Signature of Signing Officer or Director

Date