2004 FOR PROFIT CORPORATION

12. I hereby certify that the information supplied with this fil

SIGNATUR

indicated on this report or supplements of the corporation or the receiver or tr

changed, or on an attachment within

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-12-2004 90315 037 ***150.00 **DOCUMENT # P00000023052** TRAVELONE SERVICES & TOURS, INC. 941149984 Principal Place of Business Mailing Address 8339 NW 12TH STREET 8339 NW 12TH STREET MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3648333 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ___ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VALDES, HECTOR Street Address (P.O. Box Number is Not Acceptable) 5001 COLLINS AVE APT 16 E MIAMI BEACH, FL 33140 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Addition DEL RIO, WALTER NAME NAME STREET ADDRESS **CALLE 113 BU-6** STREET ADDRESS CITY-ST-ZIP CAROLINA, PR 00983 CITY-ST-ZIP ☐ Delete TITLE TITLE . Addition VALDES HECTOR NAME MAME STREET ADDRESS 5001 COLLINS AVENUE APT 16E STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition GONZALEZ, ABIEZER NAME NAME PO BOX 1290 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOCA, PR 00676 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition GARCIA NAPOLES, FRANCISCO NAME NAME PO BOX 848 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP QUEBRADILLAS, PR 00678 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition RIVERA, ALBERTO NAME NAME STREET ADDRESS PO BOX 431 STREET ADDRESS QUEBRADILLAS, PR 00678 CITY-ST-ZIP CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change Addition SANTIAGO, LIZZIE NAME NAME **CALLE DF-23 TORREMOLINOS** STREET ADDRESS STREET ADDRESS GUAYNABO, PR 00969 CITY-ST-ZIP

lied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information report is true and accurate and that my signature shall have the same legal effect as if made under each that it is

like empowered

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED