

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042806

FILED
Jul 06, 2004
Secretary of State

Entity Name: TRAVEL MEDIA INTERNATIONAL, INC.

Current Principal Place of Business:

8750 NORTHWEST 18TH STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

10001 VESTAL PLACE
CORAL SPRINGS, FL 33071

Current Mailing Address:

8750 NORTHWEST 18TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

10001 VESTAL PLACE
CORAL SPRINGS, FL 33071

FEI Number: 65-1005184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JIMISON, KENT
Address: 8750 NORTHWEST 18TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T (X) Delete
Name: FLEISCHMANN, SILVIA
Address: 8750 NW 18TH
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JIMISON, KENT
Address: 10001 VESTAL PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: KENT JIMISON

PSTD

07/06/2004

Electronic Signature of Signing Officer or Director

_____ Date