2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P00000081620

SIGNATURE: VERNON LINDO

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

| 1. Entity Name TRAVEL COMPANION CARD, INC.                                      |   |   |                        |  | Secretary of State  |
|---|---|---|------------------------|--|---|
| Principal Place of Business<br>6151 SW 136TH AVENUE<br>FORT LAUDERDALE FL 33330 |   | Mailing Address<br>6151 SW 136TH AVENUE<br>FORT LAUDERDALE FL 33330 |                        |  |   |
| 2. Principal Place of Business  |   | 3. Mailing Address  |                        |  |   |
| Suite, Apt. #, etc  |   | Suste, Apt #, etc.  |                        |  | MOORE CR2E034 (11/03)   |
| City & State  |   | City & State  |                        |  | 4. FEI Number 65-1038286 Applied For Not Applicable   |
| Zip   | Country   | Zip   | Counts                 | ry   | S. Certificate of Status Desired      See Required     Fee Required   |
|   | 6. Name and Address of Current  | Registered Agent  |                        | Name   | 7. Name and Address of New Registered Agent   |
| LINDO, VERNON   |   |   |                        | (D.O. Day Number's New Association                       |   |
| 615   | 1 SW 136TH AVENUE<br>RT LAUDERDALE FL 33330   |   |                        | Sireer Address (   | (P.O. Box Number is Not Acceptable)   |
|   |   |   |                        | City   | FL Zip Code   |
|   | named entity submits this statement to<br>lons of registered agent.   | or the purpose of changing its                                      | registere              | d office or register                                     | red agent, or both, in the State of Florida. I am familiar with, and accept   |
| SIGNATURE.  | Signature, typed or printed name of registered agent  | and title of applicable. (NOTE                                      | E Registered           | Agent signature required                                 | n when reinstating) DATE  |
| F<br>Afte   | ILE NOW!!! FEE IS \$150.00<br>r May 1, 2004 Fee will be \$550.00  |   |                        | · · · · · · · · · · · · · · · · · · ·                    | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees   |
| Make Check  | k Payable to Florida Department o<br>OFFICERS AND   |   | 11.                    |  | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |
| TITLE NAME STREFT ADDRESS CITY-ST-ZIP   | PSD<br>LINDO, VERNON<br>6151 SW 136TH AVENUE<br>FORT LAUDERDALE FL 33330  | ☐ Dejote  | TITLE<br>NAME<br>STREE |  | □ Change □ Addition U000000076479 03/05/04-80002-018 150.00   |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP  | VD<br>HUYLER, GODFREY<br>1000 NW 47TH STREET<br>FORT LAUDERDALE FL 33309  | ☐ Delete  |                        | ļ.   | ☐ Change ☐ Addition   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   | ☐ Delete  |                        | {  | ☐ Change ☐ Addition   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   | ☐ Delete  |                        |  | ☐ Change ☐ Addition   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   | ☐ Delate  | . E                    | Į  | ☐ Change ☐ Addition   |
| NAME STREET ADDRESS CITY-ST-ZIP   |   | ☐ Delete  |                        |  | ☐ Change ☐ Additio  |
| ) of the co   | certify that the information supplied wit<br>d on this report or supplemental report<br>rporation or the receiver or trustee emp<br>i, or on an attachment with an address, | owerea to execute this report                                       | t as requi             | notion stated in Source shall have the red by Chapter 60 | ection 119.07(3)(i), Florida Statutes. I further certify that the information is same legal effect as if made under oath, that I am an officer or director provides Statutes, and that my name appears in Block 10 or Block 11 if |

**FILED** 

Mar 05, 2004 08:00 AM