

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116898

Entity Name: TRAVEL MEALS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

213 PARK AVE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

109 BELLEVUE AVE
NEWPORT, RI 02840

New Mailing Address:

FEI Number: 65-1067791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGUERE, ANGELA
213 PARK AVE
PALM BEACH, FL 33480 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: PCEO () Delete
Name: GIGUERE, ANGELA
Address: 213 PARK AVE
City-St-Zip: PALM BEACH, FL 33480

Title: DVP () Delete
Name: CARRORRA, CHRISTINE
Address: 109 BELLEVE AVE.
City-St-Zip: NEWPORT, RI 02840

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: CARROZZA, CHRISTINE
Address: 109 BELLEVE AVE.
City-St-Zip: NEWPORT, RI 02840

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: ANGELA GIGUERE

PCEO

01/12/2005

Electronic Signature of Signing Officer or Director

Date