

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004099

FILED
Apr 29, 2004
Secretary of State

Entity Name: GROUP & TRAVEL SERVICES, INC.

Current Principal Place of Business:

243 LAKELAND DRIVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

369 LEIGH ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

243 LAKELAND DRIVE
WEST PALM BEACH, FL 33405

New Mailing Address:

369 LEIGH ROAD
WEST PALM BEACH, FL 33405

FEI Number: 65-1070096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGNEW, MICHAEL
243 LAKELAND DRIVE
WEST PALM BEACH, FL 33405

Name and Address of New Registered Agent:

AGNEW, MICHAEL
369 LEIGH ROAD
WEST PALM BEACH, FL 33405

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: MICHAEL W. AGNEW (ON FILE)

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGNEW, MICHAEL
Address: 243 LAKELAND DR.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: ST () Delete
Name: AGNEW, JANE A ST
Address: 140 HOME PLACE COURT
City-St-Zip: PAHOKEE, FL 33476 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGNEW, MICHAEL W
Address: 369 LEIGH ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: ST (X) Change () Addition
Name: AGNEW, JANE A ST
Address: 369 LEIGH ROAD
City-St-Zip: PAHOKEE, FL 33476 US

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: MICHAEL W. AGNEW

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date