

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016786

FILED
May 01, 2004
Secretary of State

Entity Name: PROFESSIONAL TRAVEL INTERNATIONAL, INC.

Current Principal Place of Business:

1800 NE 114 ST.
#1604
MIAMI, FL 33187

New Principal Place of Business:

1800 NE 114 ST.
#1604
MIAMI, FL 33181

Current Mailing Address:

1800 NE 114 ST.
#1604
MIAMI, FL 33187

New Mailing Address:

1800 NE 114 ST.
#1604
MIAMI, FL 33181

FEI Number: 65-1088992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFF, PHYLLIS S
1800 NE 114 ST.
#1600
NORTH MIAMI BEACH, FL 33180

Name and Address of New Registered Agent:

LOFF, PHYLLIS S
1800 NE 114 ST.
#1604
NORTH MIAMI BEACH, FL 33181

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: PHYLLIS S LOFF

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOFF, PHYLLIS S
Address: 1800 NE 114 ST. #1604
City-St-Zip: MIAMI, FL 33181

Title: STD () Delete
Name: WEISBERG, ILENE
Address: 2810 PALMER DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PHYLLIS S LOFF

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date