2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # P01000017359 1. Entity Name ADDÍSON DELRAY TRAVEL, INC. Principal Place of Business Mailing Address 7282 SARIMENTO PLACE 7282 SARIMENTO PLACE DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 No Cha-P CR2E034 (10/03) 02112004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1082486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEINSTEIN, SHELDON M DO NOT WRITE 7282 SARIMENTO PLACE DELRAY BEACH, FL 33446 IN THIS SPACE \$. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE FEINSTEIN, SHELDON NAME STREET ADDRESS 7282 SARIMENTO PLACE DELRAY BEACH, FL 33446 CITY-ST-ZIP TITLE FEINSTEIN, LOIS U00000050431 NAME 7282 SARIMENTO PLACE STREET ADDRESS DELRAY BEACH, FL 33446 CITY-ST-ZIP MUE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NWE STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

56-865-2926

FILED