2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P01000042789 04-12-2004 90317 024 ***150.00 AMERICA'S TRAVEL NETWORK, INC. Principal Place of Business Mailing Address 9179 JUNE LANE ST AUGUSTINE FL 32080 9179 JUNE LANE ST AUGUSTINE FL 32080 94050077 2. Principal Place of Business 3. Mailing Address 50 RIVER 50 Rn Suite, Apt. #. etc 4. FEI Number City & State City & State 59-3726821 aun COAS ALM COAS Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GEIGER, JOHN R ESQ Street Address (P.O. Box Number is Not Acceptable) 4475 US 1 S., #406 ST. AUGUSTINE FL 32086 Zip Code City 8. The above named entity subplits this stat he purpose of changing its registered office or registered agent, or both, in the State of Florida. I afth familiar with, and accept the obligations of registered SIGNATUR (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTOR 11. ☐ Addition TITLE ☐ Delete TITLE OSTAPKO, ROY NAME STREET ADDRESS 9179 JUNE LANE STREET ADDRESS ST AUGUSTINE FL 32080 City-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE OSTAPKO, LAURA NAME NAME STREET ADDRESS 9179 JUNE LANE STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32080 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with his jiling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplied ental 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 their eceiver or trustee employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report of the corporation or theireceiver or trustee en changed, or on an attachment with an address

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Dinsins of Corporations

We have descreted the IRS had two FE ID # for us. The one you have listed has been drapped.

The new # is 30 - 0122784.

Please make a note. Thank your

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