

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043432

Entity Name: EXECUTIVE TRAVELWARE, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

12801 W. SUNRISE BLVD.
SUITE 127
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

12801 W. SUNRISE BLVD.
SUITE 127
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 65-1120841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIJAY, MELWANI M
10350 NW 11TH STREET
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

VIJAY, MELWANI M
1700 NW 96TH AVENUE
PLANTATION, FL 33322 US

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:

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELWANI, VIJAY
Address: 10350 NW 11TH STREET
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELWANI, VIJAY
Address: 1700 NW 96TH AVENUE
City-St-Zip: PLANTATION, FL 33322

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: VMM

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date