

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064080

Entity Name: C.C.S. TRAVEL, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

2229 ACREE LANE
KISSIMMEE, FL 34744

New Principal Place of Business:

2180 EMPEROR DR
KISSIMMEE, FL 34744

Current Mailing Address:

717 E OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

2180 EMPEROR DR
KISSIMMEE, FL 34744

FEI Number: 59-3730844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMRUK, ANDY J
717 E. OAK ST.
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

LEATHER, DAVID
2180 EMPEROR DR
KISSIMMEE, FL 34744 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: DAVID LEATHER

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRAGG, STEWART
Address: LAURELS, THE GLEN, BOLTON, BL150B
City-St-Zip: ENGLAND,

Title: D () Delete
Name: CRAGG, BARBARA
Address: LAURELS, THE GLEN, BOLTON, BL150B
City-St-Zip: ENGLAND,

Title: D () Delete
Name: LEATHER, DAVID
Address: 18 GREENBANK HARWOOD, BOLTON, BL2 3NG
City-St-Zip: ENGLAND,

Title: D () Delete
Name: LEATHER, BRENDA
Address: 18 GREENBANK HARWOOD, BOLTON, BL2 3NG
City-St-Zip: ENGLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CRAGG, STEWART
Address: 16THE GLEN,
City-St-Zip: BOLTON,, LA BL150B UK

Title: D (X) Change () Addition
Name: CRAGG, BARBARA
Address: 16 THE GLEN,
City-St-Zip: BOLTON,, LA BL150B UK

Title: D (X) Change () Addition
Name: LEATHER, DAVID
Address: 2180 EMPEROR DR
City-St-Zip: KISSIMMEE, FL 34744 US

Title: D (X) Change () Addition
Name: LEATHER, BRENDA
Address: 2180 EMPEROR DR
City-St-Zip: KISSIMMEE, FL 34744 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: DAVID LEATHER

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date