

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068450

Entity Name: MYTRAVEL USA HOLDINGS, INC.

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

220 CONGRESS PARK DRIVE
SUITE 300
DELRAY BEACH, FL 33445

New Principal Place of Business:

130 MERTON STREET
TORONTO, ON M4S 1A4 CA

Current Mailing Address:

220 CONGRESS PARK DRIVE
SUITE 300
DELRAY BEACH, FL 33445

New Mailing Address:

130 MERTON STREET
ATTN: JOEL BIRNBAUM
TORONTO, ON M4S 1A4 CA

FEI Number: 65-1125613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PASD () Delete
Name: DOYLE, PATRICK
Address: 220 CONGRESS PARK DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPAS () Delete
Name: FRIISDAHL, MICHAEL
Address: 220 CONGRESS PARK DR #300
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPS () Delete
Name: MARAIST, ROBERT J
Address: 220 CONGRESS PARK DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Delete
Name: MCMAHON, GREG
Address: 220 CONGRESS PARK DR #300
City-St-Zip: DELRAY BEACH, FL 33445

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPAS (X) Change () Addition
Name: FRIISDAHL, MICHAEL J
Address: 130 MERTON STREET
City-St-Zip: TORONTO, ON M4S 1A4 CA

Title: DVPS (X) Change () Addition
Name: TELFORD, WORTHINGTON S III
Address: 130 MERTON STREET
City-St-Zip: TORONTO, ON M4S 1A4 CA

Title: VP (X) Change () Addition
Name: JENNINGS, JAMES J
Address: 300 PRINCESS ROAD, PARKWAY ONE
City-St-Zip: MANCHESTER, UK M147QU UK

Title: D (X) Change () Addition
Name: MCMAHON, GREGORY J
Address: 300 PRINCESS ROAD, PARKWAY ONE
City-St-Zip: MANCHESTER, UK M147QU UK

Title: VP () Change (X) Addition
Name: BLOODWORTH, JOHN M
Address: 300 PRINCESS ROAD, PARKWAY ONE
City-St-Zip: MANCHESTER, UK M147QU UK

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: WORTHINGTON S TELFORD III

VP

02/27/2004

Electronic Signature of Signing Officer or Director

Date