

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068450

FILED
Apr 05, 2005
Secretary of State

Entity Name: MYTRAVEL USA HOLDINGS, INC.

Current Principal Place of Business:

130 MERTON STREET
TORONTO, ONTARIO M4S 1A4
CANADA, XX

New Principal Place of Business:

130 MERTON STREET
TORONTO, ON CANADA XX

Current Mailing Address:

130 MERTON STREET ATTN: JOEL BIRNBAUM
TORONTO, ONTARIO M4S 1A4
CANADA, XX

New Mailing Address:

130 MERTON STREET ATTN: JOEL BIRNBAUM
TORONTO, ON CANADA XX

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

DVPS

04/05/2005

Electronic Signature of Signing Officer or Director

Date