

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076265

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: TRAVELHEADS, INC.

## Current Principal Place of Business:

4960 CONFERENCE WAY N., STE 100  
BOCA RATON, FL 33431

## New Principal Place of Business:

4960 CONFERENCE WAY NORTH  
SUITE 100  
BOCA RATON, FL 33431

## Current Mailing Address:

4960 CONFERENCE WAY N., STE 100  
BOCA RATON, FL 33431

## New Mailing Address:

4960 CONFERENCE WAY NORTH  
SUITE 100  
BOCA RATON, FL 33431

FEI Number: 65-1129982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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: DPS ( ) Delete  
Name: TOMPKINS, RANDI S  
Address: 4960 CONFERENCE WAY N., STE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: V ( ) Delete  
Name: ERICSON, SHAWN  
Address: 4960 CONFERENCE WAY N., STE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: V ( ) Delete  
Name: HERZ, ALLAN J  
Address: 4960 CONFERENCE WAY N., STE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: T ( ) Delete  
Name: FITZGERALD, DENNIS  
Address: 4960 CONFERENCE WAY N., STE 100  
City-St-Zip: BOCA RATON, FL 33431

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DONOVAN, GEORGE F  
Address: 4960 CONFERENCE WAY NORTH, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: DP (X) Change ( ) Addition  
Name: MALONEY, JOHN M  
Address: 4960 CONFERENCE WAY NORTH, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: DVPT (X) Change ( ) Addition  
Name: PULEO, ANTHONY M  
Address: 4960 CONFERENCE WAY NORTH, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: S (X) Change ( ) Addition  
Name: MARTIN, JAMES R  
Address: 4960 CONFERENCE WAY NORTH, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: VP ( ) Change (X) Addition  
Name: HERZ, ALLAN J  
Address: 4960 CONFERENCE WAY NORTH, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: VP ( ) Change (X) Addition  
Name: DODD, TERRY  
Address: 4960 CONFERENCE WAY NORTH, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

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: JAMES R. MARTIN

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04/29/2005

Electronic Signature of Signing Officer or Director

Date