**2004 FOR PROFIT CORPORATION** ANNUAL REPORT

## Jan 28, 2004 08:00 AM **Secretary of State** DOCUMENT # P01000091592 1. Entity Name FORETRAVEL OF FLORIDA, INC. Principal Place of Business Mailing Address 1221 NW STALLINGS 1221 NW STALLINGS NACCOGDOCHES, TX 75964 NACCOGDOCHES, TX 75964 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3742921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent UCC FILING & SEARCH SERVICES, INC. DO NOT WRITE 526 EAST PARK AVE. STE, 200 IN THIS SPACE TALLAHASSEE, FL 32302 1. 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. I am familiar with, and accept Gignations, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent dignature regulate when reinstative) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e U00000019175 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS PRES $\mathfrak{m}\epsilon$ NAME FORE, RAY 1221 NW STALLINGS STREET ADDRESS CBY-S1-ZIP NACOGDOCHES, TX 75964 SEC/ 31333 HAME WEAVER, BILL STREET ADDRESS 1221 NW STALLINGS CHY-ST-ZE NACOGDOCHES, TX 75964 TIBLE MARAF STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STRUET ADDRESS COY-57-222

12. I hereby certify that the information satisfied with this filing does not qualify 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 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 at tristee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MAME STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS

**FILED**