

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091802

Entity Name: RX TRAVEL INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

1795 FOREST HILL BLVD
STE B
WEST PALM BEACH, FL 33406

Current Mailing Address:

1795 FOREST HILL BLVD
STE B
WEST PALM BEACH, FL 33406

New Principal Place of Business:

1495 FOREST HILL BLVD
STE B
WEST PALM BEACH, FL 33406

New Mailing Address:

1495 FOREST HILL BLVD
STE B
WEST PALM BEACH, FL 33406

FEI Number: 65-1146466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, KATHLEEN
1795 FOREST HILL BLVD
STE B
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

COOPER, KATHLEEN
1495 FOREST HILL BLVD
STE B
WEST PALM BEACH, FL 33406 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:

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: COOPER, KATHLEEN
Address: 1795 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: COOPER, KATHLEEN
Address: 1495 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

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: KATHLEEN COOPER

P

02/03/2005

Electronic Signature of Signing Officer or Director

Date