2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # P01000091841 PORT ORANGE TRAVEL, INC. Principal Place of Business Mailing Address 620 DUNLAWTON AVENUE PORT ORANGE, FL 32127 **620 DUNLAWTON AVENUE** PORT ORANGE, FL 32127 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE3 Number 59-3754626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLEY, PATRICA DO NOT WRITE **620 DUNLAWTON AVENUE** PORT ORANGE, FL 32127 IN THIS SPACE 8. 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 the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000050809 OFFICERS AND DIRECTORS 10. TITLE KELLEY, PATRICA A MASSE STREET ADDRESS. 11 LAZY EIGHT DRIVE CATY-ST-ZIP DAYTONA BEACH, FL 32119 TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZP STLE NAME STREET ADDRESS CITY-ST-7/P TIBLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(1), 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 reserver or hystee 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:

SIGNATURE AND TYPED OR PRINTED HAM