2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P01000095350** 05-03-2004 90466 020 ***150.00 FLORIDA DIRECT TRAVEL, INC. Principal Place of Business Mailing Address 150 MARINA PLAZA 150 MARINA PLAZA **DUNEDIN, FL 34698** DUNEDIN, FL 34698 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3748675 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARD, R. CARLTON Street Address (P.O. Box Number is Not Acceptable) 1253 PARK STREET CLEARWATER, FL 33757 Zip Code 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signsture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE ... TITLE Addition NAME . KREUZIGER, PETER W NAME 150 marina plaza STREET ADDRESS 150 MARINE PLAZA STREET ADDRESS CITY-ST-ZIP. DUNEDIN, FL 34678 CITY-53-7/P ☐ Detete Addition TITLE ? **1** Change TITLE Riedl, Karl H NAME RIEDL, KARL N NAME 150 Marina plaza 150 MARINE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34678 CITY-ST-ZIP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CTIY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied 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 of this seport is present 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 additions, with all other feel or provided in the state of the corporation of the corporati 4/28/04 SIGNATURE:

FILED