2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110776

Entity Name: TRAVELER RESERVATION NETWORK, INC.

FILED May 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3465 N. JOHN YOUNG PKWY 3765 N. JOHN YOUNG PKWY

ORLANDO, FL 32804 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

3465 N JOHN YOUNG PKWY 3765 N JOHN YOUNG PKWY

SUITE 200 SUITE 200 ORLANDO, FL 32804 SUITE 200 ORLANDO, FL 32804

FEI Number: 59-3758133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAHER, PATRICK
3465 N. JOHN YOUNG PKWY
GETTYS, JOSEPH
3765 N. JOHN YOUNG PKWY

ORLANDO, FL 32804 ORLANDO, FL 32804

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: JOSEPH GETTYS 05/01/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 MAHER, JOSEPH P JR
 Name:
 GETTYS, JOSEPH L

 Address:
 1037 28TH STREET
 Address:
 3765 N JOHN YOUNG PKWY

 Address:
 1037 28TH STREET
 Address:
 3765 N JOHN YOUNG PKW¹

 City-St-Zip:
 ORLANDO, FL 32805
 City-St-Zip:
 ORLANDO, FL 32804

Title: TD (X) Delete Title: () Change () Addition

 Name:
 KELLEY, KYLE H
 Name:

 Address:
 1037 28TH STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32805
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 GOLDBERG, RUSSELL
 Name:

 Address:
 1037 28TH STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32805
 City-St-Zip:

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: JOSEPH L GETTYS PRES 05/01/2004