2004 FOR PROFIT CORPORATION

Apr 16, 2004 8:00 am Secretary of State ANNUAL REPORT 04-16-2004 90072 039 ***150 00 DOCUMENT # P01000113531 B & B TRAVEL ASSOCIATES, INC. Principal Place of Business Mailing Address 21387 MARIANA COVE CIRCLE 717 E. OAK STREET " KISSIMMEE, FL 34744 #F-16 AVENUTRA, FL 33180 2. Principal Place of Business 3. Mailing Address 21387 Marina Cove Circle Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 CR2E034 (10/03) # F-16 City & State City & State 4. FEI Number Applied For 59-3760842 Not Applicable Aventura, Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33180 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SWART, HARRY J CPA Street Address (P.O. Box Number is Not Acceptable) 717 E. OAK STREET KISSIMMEE, FL- 34744 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or same of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) 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. 49. 3 Delete TITLE D ☐ Change X Addition MARKE BIONDI, THERESA M MAME 2270D SPRUCE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR EL 34684 CITY-ST-ZIF **VPS** D ☐ Delete THEF Change X Addition TITLE NAME BIONDI, LAWRENCE NAME STREET ADDRESS 2270 D SPUCE LANE STREET ADDRESS PALM HARBOR, FL 34684 CITY-ST-7IP CITY-ST-ZIP D **XX**change ☐ Addition ☐ Delete TITLE TITLE NAME BIONDI, LAWRENCE R. -NAME 21387 Marina Cove Circle, #F-16 21387 MARINE COVE CIRCLE UNIT F-16 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP Aventura, FL 33180 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THIE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if nt with an address, with all other like empowered.

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

FILED

Daytime Phone #

☐ Change

Addition