2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an ado

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P01000118206 1. Entity Name 04-19-2004 90271 031 ***158.75 ALL SYSTEMS GO TRAVEL CORP. --Principal Place of Business Mailing Address 306 E. BULLARD PARKWAY TEMPLE TERRACE FL 33617 17905 CACHET ISLE TAMPA FL 33647 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 01-0553268 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMOS, JOSE S Street Address (P.O. Box Number is Not Acceptable) 17905 CACHET ISLE TAMPA FL 33647 City 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. STD TITLE PulsiDemi TITLE □ Delete ☐ Addition RAMOS, YARINE NAME J052 NAME 306 E. BULLARD PARKW STREET ADDRESS STREET ADDRESS 7905 CACUS TEMPLE TERRACE FL. 23617 CITY-ST-ZIP CITY-ST-ZIP TAMPA FU. 3544 Sec / The En el / Dinos TITLE VPF ☐ Delete TITLE Addition NAME RAMOS, JOSE S NAME MINENVA F. KIMAS 17905 CACHET ISLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33647 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME RAMOS, MINERVATE NAME ----STREET ADDRESS 17905 CACHET ISLE STREET ADDRESS CITY-ST-ZIP TAMPA FL 33647 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED