

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005900

Entity Name: ONE WORLD TRAVEL INC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

8210 S.W. 96TH COURT
MIAMI, FL 33173

New Principal Place of Business:

7440 S.W. 99TH ST
PINECREST, FL 33156

Current Mailing Address:

8210 S.W. 96TH COURT
MIAMI, FL 33173

New Mailing Address:

7440 S.W. 99TH ST
PINECREST, FL 33156

FEI Number: 01-0583032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, JORGE G
8210 S.W. 96TH COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MALDONADO, JORGE G
7440 S.W. 99TH ST
PINECREST, FL 33156 US

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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MALDONADO, ELDA R
Address: 8210 S.W. 96TH COURT
City-St-Zip: MIAMI, FL 33173

Title: VS () Delete
Name: MALDONADO, JORGE G
Address: 8210 S. W. 96TH COURT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MALDONADO, ELDA R
Address: 7440 S.W. 99TH ST
City-St-Zip: PINECREST, FL 33156

Title: VS (X) Change () Addition
Name: MALDONADO, JORGE G
Address: 7440 S.W. 99TH ST
City-St-Zip: PINECREST, FL 33156

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: ELDA MALDONADO

PT

04/12/2005

Electronic Signature of Signing Officer or Director

Date