

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035280

FILED
Feb 15, 2005
Secretary of State

Entity Name: ALL POINTS WORLD TRAVEL, INC.

Current Principal Place of Business:

10863 PARK BOULEVARD
10
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

11125 PARK BOULEVARD
104-144
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 01-0645209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, KEITH
3535 FIRST AVE N
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

CROWDER, JOE
6551 SHORELINE DRIVE
6201
ST PETERSBURG, FL 33708 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: JOE CROWDER

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: CROWDER, JOE M PRESIDE
Address: 6551 SHORELINE DR. #6201
City-St-Zip: ST. PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: JOE CROWDER

PRES

02/15/2005

Electronic Signature of Signing Officer or Director

Date