

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056251

FILED
Feb 10, 2004
Secretary of State

Entity Name: DESTINATIONS TO YOU, INC.

Current Principal Place of Business:

30809 PARADISE COMMONS
SUITE 111
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

30809 PARADISE COMMONS
SUITE 111
FERNANDINA BEACH, FL 32034 US

FEI Number: 01-0700187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

New Principal Place of Business:

30908 PARADISE COMMONS
SUITE 111
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

30908 PARADISE COMMONS
SUITE 111
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

OSSENFORT, CYNTHIA L MS.
30908 PARADISE COMMONS
#111
FERNANDINA BEACH, FL 32034 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: CYNTHIA OSSENFORT

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: OSSENFORT, CYNTHIA
Address: 30809 PARADISE COMMONS SUITE 111
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: OSSENFORT, CYNTHIA
Address: 30908 PARADISE COMMONS SUITE 111
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: CYNTHIA OSSENFORT

PSDT

02/10/2004

Electronic Signature of Signing Officer or Director

Date