2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P02000098515** FUN TRAVEL USA, INC. Principal Place of Business Mailing Address PO BOX 263147 PO BOX 263147 DAYTONA BCH, FL 32126 DAYTONA BCH, FL 32126 No Cha-P CR2E034 (10/03) 04142005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3872999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEDVETZ, BARBARA A DO NOT WRITE 525 GOODALL AVE DAYTONA BCH, FL 32118 IN THIS SPACE 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 Election Campaign Financing **\$5.00** May Be FilE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MEDVETZ, BARBARA A NAME P. O. BOX 263147 STREET ADDRESS CITY-ST-ZIP DAYTONA BCH, FL 32126 TITLE 04/18/05-80071-011 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

Daytima Phone #