

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101252

FILED
Apr 26, 2004
Secretary of State

Entity Name: AMERICAN TRAVEL PARTNERS, INC.

Current Principal Place of Business:

401 N. CATTLEMEN ROAD
SUITE 200
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

401 N. CATTLEMEN ROAD
SUITE 200
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 56-2298544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J
791 WEST LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURKE, MICHAEL SR.
Address: 401 N. CATTLEMEN ROAD SUITE NO. 200
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BURKE, MICHAEL SR.
Address: 401 N. CATTLEMEN ROAD SUITE NO. 200
City-St-Zip: SARASOTA, FL 34232

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: MICHAEL BURKE

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date