

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133583

FILED
Mar 08, 2004
Secretary of State

Entity Name: TRAVEL EXPRESS INVESTMENT, INC.

Current Principal Place of Business:

407 CENTER POINTE CIRCLE
STE 1637
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

407 CENTER POINTE CIRCLE
STE 1637
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 16-1644759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALANDRINO, PHILLIP K PA
29 E PINE STREET
ORLANDO, FL 32801 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: DP () Delete
Name: HEMANI, KARIM
Address: 407 CENTER POINTE CIR STE 1637
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DVST () Delete
Name: RAJAN, GULZAR
Address: 407 CENTER POINTE CIR STE 1637
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: HEMANI, ALTAF
Address: 407 CENTER POINTE CIR STE 1637
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DPS (X) Change () Addition
Name: RAJAN, GULZAR
Address: 407 CENTER POINTE CIR STE 1637
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: ALTAF HEMANI

V

03/08/2004

Electronic Signature of Signing Officer or Director

Date