2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 22, 2004. 08:00 AM **DOCUMENT # P02000135545 Secretary of State** SAUNDERS TRAVEL, INC. Principal Place of Business Meiling Address 307 SOUTH ORANGE AVENUE 307 SOUTH ORANGE AVENUE C/O RON BURKS C/O RON BURKS SARASOTA, FL 34236 SARASOTA, FL 34236 US 03162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2389030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREGORIA, RIC DO NOT WRITE 200 S ORANGE AVE SARASOTA, FL 34236 IN THIS SPACE 8. The above named entity submits this statement for the purposition changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE (NOTE: Registered Agent arginizare required when reinstating) CATE 000000093071 \$5.00 May Be 9. Election Campaign Financing FiLE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/22/04-80003-007 150.00 OFFICERS AND DIRECTORS 10. TITE. SAUNDERS, MICHAEL STREET ADDRESS. 307 SOUTH ORANGE AVE. CITY-ST-ZIP SARASOTA, FL 34236 BBE BURKS, RON NAME STREET ADDRESS 307 SOUTH ORANGE AVE. CITY-ST-ZP SARASOTA, FL 34236 ST TITLE NAME SAUNDERS, DRAYTON A STREET ADDRESS 307 SOUTH ORANGE AVE. DO NOT WRITE CRY-ST-ZP SARASOTA, FL 34236 IN THIS SPACE 333LE NAME STREET ADDRESS C11Y-53-ZIP THEE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ARDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filling close not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report at suppliemental 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 reporter or trustee emportaned 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, you all other like empowered.

GNING OFFICER OR DIRECTOR

FILED