2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2005 08:00 AM DOCUMENT # P03000003922 **Secretary of State** CHESAPEAKE TRAVEL COMPANY Principal Place of Business Mailing Address 1228 CARVELLO DRIVE 1228 CARVELLO DRIVE THE VILLAGES, FL 32162 THE VILLAGES, FL 32162 CR2E034 (10/03) 01062005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-1801538 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDREWS, CLAIRE I DO NOT WRITE 1228 CARVELLO DRIVE THE VILLAGES, FL 32162 IN THIS SPACE 6. 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 little fi applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME ANDREWS, CLAIRE I STREET ADDRESS 1228 CARVELLO DRIVE 000000224819 02/11/05-80014-011 150.00 THE VILLAGES, FL 32162 CITY-ST-ZP IIILE NAME STREET ADDRESS CTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP नशहर IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information inclicated 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

SIGNATURE:

FILED