2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRI

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P03000006760 04-14-2004 90253 001 *****8.75 04-14-2004 90253 002 ***150.00 TRAVEL MULTI SERVICES, CORP. Principal Place of Business Mailing Address 66411768 6896 ABBOTT AVE., SUITE 10-B 6896 ABBOTT AVE., SUITE 10-B MIAMI BCH, FL 33141 MIAMI BCH, FL 33141 2. Principal Place of Business 3. Mailing Address 6896 ABBOTT AV. WILLIAM TORRES Suite, Apt. #, etc 04062004 Cha-P CR2E034 (10/03) 10-10-B City & State City & State 4. FEI Number Applied For MIDMI BOI. PL 05-0549837 MIDMI Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 3314 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORRES, WILLIAM 6896 ABBOTT AVE., SUITE 10-B Street Address (P.O. Box Number is Not Acceptable) MIAMPBCH, FL 33141 Zip Code 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, typed ar printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be _ FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΠ TITLE ☐ Delete TITLE Change ☐ Addition TORRES, WILLIAM NAME NAME STREET ADDRESS 6896 ABBOTT AVE., SUITE 10-B STREET ADDRESS ČITY ST-ZÍP MIAMI BCH, FL 33141 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BALLESTEROS, MARTHA NAME NAME STREET ADDRESS 6896 ABBOTT AVE., SUITE 10-B STREET ADDRESS CITY-ST-7IP MIAMI BCH, FL 33141 CITY-ST-ZIP THE ☐ Delete -THE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and facturate 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. SIGNATURE:

FILED