2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035791

Entity Name: TRAVEL AND PROMOTION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1850 SO. OCEAN BLVD. SUITE 407 POMPANO BEACH, FL 33062 US	

Current Mailing Address:	**New Mailing Address:**
1850 SO. OCEAN BLVD. SUITE 407 POMPANO BEACH, FL 33062 US	

FEI Number: 90-0083634   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FEINBERG, SHELLEY 1850 SO. OCEAN BLVD. SUITE 407 POMPANO BEACH, FL 33062 US	

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SHELLEY, FEINBERG	Name:	
Address:	1850 SO. OCEAN BLVD., SUITE 407	Address:	
City-St-Zip:	POMPANO BEACH, FL 33062 US	City-St-Zip:	

Title:	SEC. ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SHELLEY, FEINBERG	Name:	
Address:	1850 SO. OCEAN BLVD., SUITE 407	Address:	
City-St-Zip:	POMPANO BEACH, FL 33062 US	City-St-Zip:	

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: SHELLEY FEINBERG   SF   01/14/2005

           Electronic Signature of Signing Officer or Director   Date