

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045091

FILED
Apr 27, 2004
Secretary of State

Entity Name: SMH TRAVEL CONSULTANTS, INC.

Current Principal Place of Business:

3438 E LAKE RD STE 14 PMB 616
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

3438 E LAKE RD STE 14 PMB 616
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 58-2670220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBLET, SHIRLEY
155 NINA WAY
OLDSMAR, FL 34677

Name and Address of New Registered Agent:

HAMBLET, SHIRLEY MS.
155 NINA WAY
OLDSMAR, FL 34677

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: SHIRLEY HAMBLET

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Change (X) Addition
Name: HAMBLET, SHIRLEY P/V/S/T
Address: 155 NINA WAY
City-St-Zip: OLDSMAR, FL 34677 US

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: SHIRLEY HAMBLET

MS.

04/27/2004

Electronic Signature of Signing Officer or Director

Date