

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048307

Entity Name: TRX INTEGRATIONS, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

4745 SUTTON PARK COURT
SUITE 601
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

4745 SUTTON PARK COURT
SUITE 601
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 20-0642804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTI, JIM
1301 RIVERPLACE BLVD.
SUITE 1500
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: WEDEL, TIM
Address: 4745 SUTTON PARK COURT, SUITE 601
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: TIMOTHY WEDEL

P

01/26/2004

Electronic Signature of Signing Officer or Director

Date