

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053994

FILED
Aug 09, 2007
Secretary of State

Entity Name: TERRI THE TRAVEL AGENT, INC.

Current Principal Place of Business:

3357 CELEBRATION LANE
MARGATE, FL 33063

New Principal Place of Business:

10605 KEYSTONE COURT
WELLINGTON, FL 33067

Current Mailing Address:

3357 CELEBRATION LANE
MARGATE, FL 33063

New Mailing Address:

10605 KEYSTONE COURT
WELLINGTON, FL 33414

FEI Number: 56-2360008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT MAO, TERRI ELLEN
3357 CELEBRATION LANE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BARRETT MAO, TERRI ELLEN
10605 KEYSTONE COURT
WELLINGTON, FL 33414 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:

08/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BARRETT MAO, TERRI ELLEN
Address: 3357 CELEBRATION LANE
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARRETT MAO, TERRI ELLEN
Address: 10605 KEYSTONE COURT
City-St-Zip: WELLINGTON, FL 33414 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TERRI ELLEN BARRETT MAO

PRES

08/09/2007

Electronic Signature of Signing Officer or Director

Date