

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056420

Entity Name: TRAVELGANZA.COM INC.

FILED  
Feb 25, 2004  
Secretary of State

## Current Principal Place of Business:

P.O. BOX  
192086  
MIAMI BEACH, FL 33119 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX  
192086  
MIAMI BEACH, FL 33119 US

## New Mailing Address:

FEI Number: 41-2096541      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAND, ANNE K  
1610 LENOX AVE.  
#213  
MIAMI BEACH, FL 33139 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR ( ) Change (X) Addition  
Name: ZAND, SAMAN  
Address: 1610 LENOX AVE  
City-St-Zip: MIAMI BEACH, FL 33139 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: SAMAN ZAND

MR

02/25/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date