2005 FOR PROFIT CORPORATION

Apr 15, 2005 8:00 am Secretary of State ANNUAL REPORT 04-15-2005 90069 043 ***150.00 **DOCUMENT # P03000064667** ROBERTS POINT TRAVEL, INC. 88 17 2 9 35 43 7º Principal Place of Business Mailing Address C/O DAVID S. BAND C/O DAVID S. BAND **4034 ROBERTS POINT 4034 ROBERTS POINT** SARASOTA, FL 34242 SARASOTA, FL 34242 3. Mailing Address P. O. Box 5668 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03222005 CR2E034 (10/03) Chg-P City & State City & State 4 FEI Number Applied For Sarasota, FL 35-2207261 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 34277-5668 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KNOWELS, CHARLES Street Address (P.O. Box Number is Not Acceptable) C/O DAVID S. BAND 240 S PINEAPPLE AVE 10TH FL SARASOTA, FL 32436 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΠ TITLE ☐ Defete TITLE ☐ Change ☐ Addition KNOWLES, CHARLES NAME NAME STREET ADDRESS 240 S PINEAPPLE AVE 10TH FL STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition KNOWLES, DEBORAH NAME NAME STREET ADDRESS 240 S PINEAPPLE AVE 10TH FLOOR STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP SARASOTA, FL 34236 TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete --TITLE ☐ Change ☐ Addition NAME NAME ' STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Charles Knowles, Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED