2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

Sep 08, 2004 8:00 am Secretary of State DOCUMENT # P03000083419 09-08-2004 90125 019 ***150.00 SONTAG TRAVEL SYSTEMS, INC. Mailing Address Principal Place of Business 24083765 2519 MCMULLEN BOOTH ROAD 2519 MCMULLEN BOOTH ROAD **SUITE 510-340** SUITE 510-340 CLEARWATER, FL 33761-4174 **CLEARWATER, FL 33761-4174** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 52-1898680 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired ____ 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent ROSS, JEREMY P Street Address (P.O. Box Number is Not Acceptable) 220 SOUTH FRANKLIN STREET TAMPA, FL 33602 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change Addition TITLE PRESIDENT & CEO ☐ Delete NAME NAME PETER M. SONTAG 1731 PINE TREE COURT SAFETY HARBOR, FL 34 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 34695 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS in the sign of the second of the second in on a shirter that is CITY-ST-ZIP CITY-ST-ZIP 480.80% LEW - Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered. SIGNATURE: _

FILED

Daytime Phone #