

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094213

Entity Name: BRICKELL TRAVEL, INC.

FILED  
Mar 17, 2004  
Secretary of State

## Current Principal Place of Business:

C/O L. GRANT PEEPLES/WHITE & CASE  
200 S. BISCAYNE BLVD., STE. 4900  
MIAMI, FL 33131

## Current Mailing Address:

C/O L. GRANT PEEPLES/WHITE & CASE  
200 S. BISCAYNE BLVD., STE. 4900  
MIAMI, FL 33131

## New Principal Place of Business:

C/O L. GRANT PEEPLES  
200 S. BISCAYNE BLVD., STE. 4450  
MIAMI, FL 33131

## New Mailing Address:

C/O L. GRANT PEEPLES  
200 S. BISCAYNE BLVD., STE. 4530  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEEPLES, L. GRANT  
WHITE & CASE LLP  
200 S. BISCAYNE BLVD., STE. 4900  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

PEEPLES, L. GRANT  
200 S. BISCAYNE BLVD., STE. 4530  
MIAMI, FL 33131

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:

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PEEPLES, L. GRANT  
Address: 200 S. BISCAYNE BLVD., SUITE 4900  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PEEPLES, L. GRANT  
Address: 200 S. BISCAYNE BLVD., SUITE 4530  
City-St-Zip: MIAMI, FL 33131

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: L. GRANT PEEPLES

D

03/17/2004

Electronic Signature of Signing Officer or Director

Date