

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104116

Entity Name: TRAVEL SOLUTIONS INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1724 WINFIELD ROAD S
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1724 WINFIELD ROAD S
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 20-0243494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHRET, KARIN
12651 WALSINGHAM ROAD
STE B
LARGO, FL 33774 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: P () Delete
Name: FRANDEKA, JOSEPH
Address: 1724 WINFIELD ROAD S
City-St-Zip: CLEARWATER, FL 33756

Title: VP () Delete
Name: WELDON, JEFFREY
Address: 1724 WINFIELD ROAD S
City-St-Zip: CLEARWATER, FL 33756

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: FRANDEKA, HOLLY
Address: 1724 WINFIELD ROAD S
City-St-Zip: CLEARWATER, FL 33756

Title: VP () Change (X) Addition
Name: MILLER, OLEN
Address: 1724 WINFIELD ROAD S
City-St-Zip: CLEARWATER, FL 33756

Title: T () Change (X) Addition
Name: MEYER, LINDA A
Address: 1724 WINFIELD ROAD S
City-St-Zip: CLEARWATER, FL 33756

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: JOSEPH FRANDEKA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date