

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105617

FILED
Jan 27, 2005
Secretary of State

Entity Name: TRAVELPARTNERS USA, INC.

Current Principal Place of Business:

6150 DIAMOND CENTER COURT BUILDING 200
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6150 DIAMOND CENTER COURT BUILDING 200
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-0251841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JOHN L
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: DVS () Delete
Name: MATTY, WILLIAM C JR
Address: 7891 CLASSICS COURT NUMBER 202
City-St-Zip: ESTERO, FL 33928

Title: DPT () Delete
Name: HARP, FRANK R
Address: 29 GALENTE COURT
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: GIBSON, JAMES E
Address: 8109 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: PRES () Change (X) Addition
Name: SCHILLING, REX
Address: 5328 CORTEZ COURT
City-St-Zip: CAPE CORAL, FL 33904

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: MARTHA HALVORSEN

VP

01/27/2005

Electronic Signature of Signing Officer or Director

Date