2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110669

Entity Name: TRAVELSEVEN.COM, INC.

FILED Jan 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2125 BISCAYNE BLVD. STE. 350 MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

2125 BISCAYNE BLVD. STE. 350 MIAMI, FL 33137 US

FEI Number: 20-0226930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTHONY, LAURA ESQ.
330 CLEMATIS STREET
SUITE 217
WEST PALM BEACH, FL 33401 US
RYDELL, JODY A
2125 BISCAYNE BLVD
STE 350
MIAMI, FL 33137 US

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: JODY A RYDELL 01/05/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: RYDELL, JODY A Name: RYDELL, JODY A

Address: 2125 BISCAYNE BLVD. #350 Address: 2125 BISCAYNE BLVD STE 350

City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33137

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 SILVEIRA, RICARDO J

 Address:
 Address:
 2125 BISCAYNE BLVD STE 350

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33137 US

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: JODY A RYDELL D 01/05/2004