

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123678

FILED
Aug 23, 2004
Secretary of State

Entity Name: TRAVEL PLANNERS ONLINE, INC.

Current Principal Place of Business:

9715 W. BROWARD BLVD.
SUITE 172
PLANTATION, FL 33324

New Principal Place of Business:

5504 RED OAK CIRCLE
TAMARAC, FL 33319

Current Mailing Address:

9715 W. BROWARD BLVD.
SUITE 172
PLANTATION, FL 33324

New Mailing Address:

5504 RED OAK CIRCLE
TAMARAC, FL 33319

FEI Number: 34-1998448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILES-LEWIS, LINDA
Address: 5504 RED OAK CIRCLE
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: LEWIS, WILLIAM H JR.
Address: 5504 RED OAK CIRCLE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LINDA MILES LEWIS

D

08/23/2004

Electronic Signature of Signing Officer or Director

Date