

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000133653

Entity Name: EXTREME TRAVEL, INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

5659 STRAND CT BLDG 102
NAPLES, FL 34110

New Principal Place of Business:

5659 STRAND COURT
STE 102
NAPLES, FL 34110

Current Mailing Address:

5659 STRAND CT BLDG 102
NAPLES, FL 34110

New Mailing Address:

5659 STRAND COURT
STE 102
NAPLES, FL 34110

FEI Number: 20-0504052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, LEO J
4001 TAMiami TRAIL N STE 330
NAPLES, FL 34103

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ROGERS, JOHN B
Address: 5659 STRAND COURT STE 102
City-St-Zip: NAPLES, FL 34110

Title: VP () Change (X) Addition
Name: SHEVLIN, ROBERT E
Address: 5659 STRAND COURT STE 102
City-St-Zip: NAPLES, FL 34110

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: ROBERT E SHEVLIN

VP

01/07/2004

Electronic Signature of Signing Officer or Director

Date