2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNADORE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OF DIRECTOR

Secretary of State **DOCUMENT # P03000147633** 03-26-2004 90044 042 ***150.00 FEELGOOD TRAVEL AGENCY, INC. Principal Place of Business Mailing Address 7400100 340 ROYAL PALM WAY, SUITE 100 340 ROYAL PALM WAY, SUITE 100 PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address 1100 Lee Wagener Blvd. 1100 Lee Wagener Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 Chg-P CR2E034 (10/03) Ste 206 Ste 206 4. FEI Number 20-0471822 City & State City & State Applied For Ft. Lauderdale, FL Ft. Lauderdale, FL Not Applicable Country \$8.75 Additional 33315 5. Certificate of Status Desired 33315 US US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PILOTTE, FRANK T ESQ. Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL PALM WAY, SUITE 100 PALM BEACH, FL 33480 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE ☐ Delete TITLE LANGSTON, KENNETH Q W NAME NAME 4130 N.E. 23RD AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 330647344 CITY-ST-ZIP P/D Addition TITLE Delete TITLE ☐ Change NAME Berry, Frank NAME STREET ADDRESS STREET ADDRESS 1100 Lee Wagener Blvd Ste 206 CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, FL 33315 TITLE. - C Délete III E. VP -NAME NAME Daniel Carrigan STREET ADDRESS STREET ADDRESS 1100 Lee Wagener Blvd., Ste 206 CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, FL 33315 ☐ Change TITLE □ Delete TITI F NAME McCloskey, Louis NAME STREET ADDRESS STREET ADDRESS 1615 Forum Place, Ste 1-A CITY-ST-ZIP CITY-ST-ZIP W. Palm Beach. FL 33401 Delete ☐ Change * Addition TITLE TITLE S NAME NAME Troy, Daniel 1100 Lee Wagener Blvd, Ste 206 Ft. Lauderdale, FL 33315 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 26, 2004 8:00 am

954-359-4178