

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153586

FILED
Mar 19, 2004
Secretary of State

Entity Name: INFLOT TRAVEL SERVICES, INC.

Current Principal Place of Business:

110 EAST BROWARD BLVD. SUITE 660
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

110 EAST BROWARD BLVD.
SUITE 1950
FT. LAUDERDALE, FL 33301

Current Mailing Address:

110 EAST BROWARD BLVD. SUITE 660
FT. LAUDERDALE, FL 33301

New Mailing Address:

110 EAST BROWARD BLVD.
SUITE 1950
FT. LAUDERDALE, FL 33301

FEI Number: 41-2120118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, RAYMOND A
110 EAST BROWARD BLVD. SUITE 660
FT. LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

SANTIAGO, KATHIA I
110 EAST BROWARD BLVD.
SUITE 1950
FT. LAUDERDALE, FL 33301

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: KATHIA I. SANTIAGO

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PONYATOVSKY, SERGEY
Address: 110 EAST BROWARD BLVD. SUITE 660
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DS () Delete
Name: SANTIAGO, KATHIA I
Address: 110 EAST BROWARD BLVD. SUITE 660
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANTIAGO, KATHIA I
Address: 110 EAST BROWARD BLVD. SUITE 1950
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DS (X) Change () Addition
Name: PONYATOVSKY, SERGEY
Address: 110 EAST BROWARD BLVD. SUITE 1950
City-St-Zip: FT. LAUDERDALE, FL 33301

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: KATHIA I. SANTIAGO

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03/19/2004

Electronic Signature of Signing Officer or Director

Date