

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154252

Entity Name: SWANTON TRAVEL, INC.

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

632 E THIRD AVENUE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

632 E THIRD AVENUE
SUITE 7
NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

632 E THIRD AVENUE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

632 E THIRD AVENUE
SUITE 7
NEW SMYRNA BEACH, FL 32169

FEI Number: 61-1463771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURLOW, ROBERT S
415 CANAL STREET
NEW SYRNA BEACH, FL 32168 US

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: D () Delete
Name: SWANTON, KEN
Address: 608 ST. ANDREWS BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SWANTON, KEN
Address: 608 ST. ANDREWS BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: KEN SWANTON

MR.

03/22/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date