

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004922

FILED
Apr 28, 2005
Secretary of State

Entity Name: ONLY THE BEST TRAVEL, INC.

Current Principal Place of Business:

17 SKUNK FARM RD
HILLSBORO, NH 03244

New Principal Place of Business:

Current Mailing Address:

17 SKUNK FARM RD
HILLSBORO, NH 03244

New Mailing Address:

FEI Number: 20-0579693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUBRIS, ANDREA
6820 SE CONSTITUTION BLVD #103
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MCMANUS, MARYBETH
618 US HIGHWAY 1
SUITE 401
NORTH PALM BEACH, FL 33408 US

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: MARYBETH MCMANUS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAUBRIS, ANDREA
Address: 6820 SE CONSTITUTION BLVD #103
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAUBRIS, ANDREA
Address: 17 SKUNK FARM RD
City-St-Zip: HILLSBORO, NH 03244

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: ANDREA M. KAUBRIS

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date