

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031910

Entity Name: LUXURY TRAVEL GROUP, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2440 NE MIAMI GARDENS DR
N MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2440 NE MIAMI GARDENS DR
N MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 90-0145164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYS, CAROL
12700 BISCAYNE BLVD
STE 401
N MIAMI, FL 33181 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: KEYS, NEAL
Address: 1911 NE 172 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D () Delete
Name: MENDEL, DAVID
Address: 2440 NE MIAMI GARDENS DR
City-St-Zip: N MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID MENDAL

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date