

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085915

Entity Name: MICKEY'S TRAVEL COMPANY, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 1
LOXAHATCHEE, FL 33470

New Principal Place of Business:

1544 SOUTH CLUB DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

P.O. BOX 1
LOXAHATCHEE, FL 33470

New Mailing Address:

1544 SOUTH CLUB DRIVE
WELLINGTON, FL 33414

FEI Number: 20-1131203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HOUTEN, SUZANNE P
1544 SOUTH CLUB DRIVE
WELLINGTON, FL 33414 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: P () Delete
Name: VAN HOUTEN, SUZANNE P
Address: P.O. BOX 1
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: VAN HOUTEN, SUZANNE P
Address: 1544 SOUTH CLUB DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: SUZANNE P VAN HOUTEN

PRES

02/08/2005

Electronic Signature of Signing Officer or Director

Date