

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111098

FILED
May 24, 2005
Secretary of State

Entity Name: INTERSTATE WELCOME CENTERS, INC

Current Principal Place of Business:

3765 N JOHN YOUNG PARKWAY
ORLANDO, FL 33804

New Principal Place of Business:

3765 N JOHN YOUNG PARKWAY
ORLANDO, FL 32804

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

4525 VINELAND ROAD
SUITE 207
ORLANDO, FL 32811

FEI Number: 20-1418091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MAHER, JOSEPH P MR
Address: 1037 28TH STREET
City-St-Zip: ORLANDO, FL 32805

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: JOSEPH P MAHER

PRES

05/24/2005

Electronic Signature of Signing Officer or Director

Date