

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114657

FILED
Mar 02, 2005
Secretary of State

Entity Name: TRAVEL ENTREPRENEURS INTERNATIONAL, INC.

Current Principal Place of Business:

2900 UNIVERSITY DR SUITE 11
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

PO BOX 2280
PALM BEACH, FL 33480

New Mailing Address:

1582 CHANCELLOR COURT
CLERMONT, FL 34711

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLAREN, BEN
1387 MYSTIC COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MCLAREN, BEN
1582 CHANCELLOR COURT
CLERMONT, FL 34711 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:

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLAREN, BEN
Address: 1387 MYSTIC COURT
City-St-Zip: WELLINGTON, FL 33414

Title: CEO () Delete
Name: PERIU, MARIE
Address: 2900 UNIVERSITY DR SUITE 11
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCLAREN, BEN
Address: 1582 CHANCELLOR COURT
City-St-Zip: CLERMONT, FL 34711

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: BEN MCLAREN

P

03/02/2005

Electronic Signature of Signing Officer or Director

Date