

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146571

Entity Name: BON VOYAGE TRAVEL, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

1239 S SUNCOAST BLVD #11
HOMOSASSA, FL 34448

New Principal Place of Business:

7474 W GREEN ACRES ST
HOMOSASSA, FL 34446

Current Mailing Address:

1239 S SUNCOAST BLVD #11
HOMOSASSA, FL 34448

New Mailing Address:

7474 W GREEN ACRES ST
HOMOSASSA, FL 34446

FEI Number: 03-0443691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINCKLHOFFER, JOSEPH C JR
1239 S SUNCOAST BLVD #11
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

WINCKLHOFFER, JOSEPH C JR
7474 W GREEN ACRES ST
HOMOSASSA, FL 34446 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: JOSEPH C WINCKLHOFFER JR

07/07/2005

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: PT () Delete
Name: WINCKLHOFFER, JOSEPH C
Address: 1239 S SUNCOAST BLVD #11
City-St-Zip: HOMOSASSA, FL 34448

Title: VS () Delete
Name: WINCKLHOFFER, GRACE A
Address: 1239 S SUNCOAST BLVD #11
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WINCKLHOFFER, JOSEPH C
Address: 7474 W GREEN ACRES ST
City-St-Zip: HOMOSASSA, FL 34446

Title: VS (X) Change () Addition
Name: WINCKLHOFFER, GRACE A
Address: 7474 W GREEN ACRES ST
City-St-Zip: HOMOSASSA, FL 34446

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 C WINCKLHOFFER, JR

PT

07/07/2005

Electronic Signature of Signing Officer or Director

Date