2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # P04000160413** 04-11-2005 90196 034 ***158.75 A & D TAYLORMADE TRAVEL, INC. Principal Place of Business Mailing Address 2327 CORBIN ROAD 2327 CORBIN ROAD 50036767 COTTONDALE, FL 32341 COTTONDALE, FL 32341 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 37-1470713 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAYLOR, AGNES Street Address (P.O. Box Number is Not Acceptable) 2327 CORBIN ROAD COTTONDALE, FL 32341 City Zip Code 8. The above named gnitty submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGI (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Channe ■ Addition NAME TAYLOR, DONNA M NAME 2327 CORBIN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTTONDALE, FL 32341 CITY-ST-ZIP ST Delete TITLE TITLE Change Addition NAME TAYLOR, AGNES NAME 2327 CORBIN ROAD STREET ADDRESS STREET ADDRESS COTTONDALE, FL 32341 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition TAYLOR, CHARLES NAME NAME STREET ADDRESS 2327 CORBIN ROAD STREET ADDRESS COTTONDALE, FL 32341 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change -- Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachpagnt with an address, with all other like empowered. **SIGNATURE:**

FILED

DONNA M. Taylor