2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P24331 02-09-2005 90030 009 ***150.00 TRAVEL PROS, INC., A DELAWARE CORPORATION Principal Place of Business Mailing Address 40015542 10012 N DALE MABRY HWY 10012 N DALE MABRY HWY ST 203 SUITE 203 TAMPA, FL 33618 TAMPA, FL 33618 2. Principal Place of Business 3. Mailing Address 3901 w. Busch Blvd. Tampa E Suite, Apt. #, etc. Suite, Apt. #, etc 01252005 Chg-P CR2E034 (10/03) Suite 408 suite 408 City & State City & State 4. FEI Number Applied For tampa, Fi Tampa. 59-2872589 Not Applicable A کن ^{Country} Country \$8.75 Additional 33618 USA 5. Certificate of Status Desired 33618 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENET, BERNHARD Street Address (P.O. Box Number is Not Acceptable) 10012 N. DALE MABRY HWY **STE 203 TAMPA, FL 33618** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BENET, BERNHARD NAME STREET ADDRESS 3831 BROOKSWORTH AVENUE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME BENET, GAYLE NAME STREET ADDRESS 3831 BROOKSWORTH AVENUE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

bernhard benet

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 09, 2005 8:00 am