2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2005
Secretary of State

DOCUMENT# P92000002299

Entity Name: ALL TRAVEL NETWORK, INC.

Current Principal Place of Business:

20804 BISCAYNE BLVD
STE 302
N MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20804 BISCAYNE BLVD
STE 302
N MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 65-0363908 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERMAN, HARLAN M
21205 N. E. 37 AVENUE
#1602
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: HERMAN, BARBARA E
Address: 20804 BISCAYNE BLVD
City-St-Zip: N MIAMI BEACH, FL 33180

Title: D ( ) Delete
Name: HERMAN, HARLAN M
Address: 20804 BISCAYNE BLVD
City-St-Zip: N MIAMI BEACH, FL 33180

Title: VSTD ( ) Delete
Name: ROSENBAUM, BERTA
Address: 20804 BISCAYNE BLVD
City-St-Zip: N MIAMI BEACH, FL 33180

Title: D ( ) Delete
Name: ROSENBAUM, ABRAHAM
Address: 20804 BISCAYNE BLVD
City-St-Zip: N MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: BARBARA HERMAN PRES 04/07/2005

Electronic Signature of Signing Officer or Director Date