

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003482

FILED
Jan 17, 2005
Secretary of State

Entity Name: ABOVE AND BEYOND TRAVEL AGENCY, INC.

Current Principal Place of Business:

165 HWY 64 WEST
SUITE 2
HAYESVILLE, NC 28904 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 757
ROSSVILLE, GA 30741 US

New Mailing Address:

34 TOWNHILL DRIVE
EUSTIS, FL 32726 US

FEI Number: 59-3150176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASCA, DIANE N
2917 S. ATLANTIC AVENUE
201
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

CASCA, DIANE N
34 TOWNHILL DRIVE
EUSTIS, FL 32726 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:

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CASCA, DIANE N
Address: 2917 S. ATLANTIC AVE., UNIT 201
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: P () Delete
Name: BROWN, COLLETTE P
Address: 2917 S. ATLANTIC AVE., UNIT 803
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

Title: C () Delete
Name: MILLER, KAREN
Address: 4040 NE DIXIE HWY
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CASCA, DIANE N
Address: 34 TOWNHILL DRIVE
City-St-Zip: EUSTIS, FL 32726 US

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: DIANE CASCA

S

01/17/2005

Electronic Signature of Signing Officer or Director

Date