

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005135

FILED
May 01, 2005
Secretary of State

Entity Name: TRAVEL VENTURES OF BAY CO. INC.

Current Principal Place of Business:

10250 HUTCHINSON BLVD
STE B
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

10250 HUTCHINSON BLVD
STE B
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-3168579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, CATHY
115 FAIRWAY BLVD.
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

BELCHER, CATHY
115 FAIRWAY BLVD.
PANAMA CITY BEACH, FL 32407 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:

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BELCHER, CATHY
Address: 10250-B HUTCHISON BLVD.
City-St-Zip: PANAMA CITY BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CATHY BELCHER

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date