

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064594

FILED
Apr 20, 2004
Secretary of State

Entity Name: SALTY DOG TRAVEL, INC.

Current Principal Place of Business:

4601 W KENNEDY BLVD
SUITE 100
TAMPA, FL 336092549 US

New Principal Place of Business:

Current Mailing Address:

4601 W KENNEDY BLVD
SUITE 100
TAMPA, FL 336092549 US

New Mailing Address:

FEI Number: 59-3201283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, C. COLE JR.
4601 W. KENNEDY BLVD.
SUITE 100
TAMPA, FL 336092549 US

Name and Address of New Registered Agent:

JEFFRIES, C. COLE JR.
750 W. LUMSDEN ROAD
LAW OFFICES CURRY & ASSOCIATES, P.A.
BRANDON, FL 33511 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: C. COLE JEFFRIES, JR.

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JEFFRIES, C. COLE JR.
Address: 4664 BARSDALE DRIVE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: V/D () Delete
Name: O'HARA-JEFFRIES, MICHELE A
Address: 4664 BARSDALE DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: BEDORE, DEE M
Address: 4851 GANDY BLVD (#10 SUNSET DR.)
City-St-Zip: TAMPA, FL 33610 US

Title: D () Delete
Name: BEDORE, EDWARD C
Address: 4851 GANDY BLVD (#10 SUNSET DR.)
City-St-Zip: TAMPA, FL 33610 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JEFFRIES, C. COLE JR.
Address: 4664 BARSDALE DRIVE
City-St-Zip: PALM HARBOR, FL 34685 US

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: TD () Change (X) Addition
Name: HARTLEY, BARBARA B
Address: 3220 GANDY BLVD.
City-St-Zip: TAMPA, FL 33611 US

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: C. COLE JEFFRIES, JR.

PSD

04/20/2004

Electronic Signature of Signing Officer or Director

Date