

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jul 06, 2004 8:00 am**  
**Secretary of State**

07-06-2004 90112 026 \*\*\*150.00

**DOCUMENT # P94000000021**

1. Entity Name

TRAVEL NOW, INC.



Principal Place of Business

14374 BISCAYNE BLVD.  
N. MIAMI BCH. FL 33181  
US

Mailing Address

14374 BISCAYNE BLVD.  
PH-8  
N. MIAMI BCH. FL 33181  
US

2. Principal Place of Business

14374 BISCAYNE BLVD  
Suite, Apt. #, etc.

3. Mailing Address

14374 BISCAYNE BLVD  
Suite, Apt. #, etc.

City & State

NORTH MIAMI BEACH FL

City & State

NORTH MIAMI BEACH FL

Zip

33181

Country

USA

Zip

33181

Country

USA

4. FEI Number

65-0459177

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

BELL, DOLORES  
11930 N. BAYSHORE DR.  
PH-8  
MIAMI FL 33181

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

**FILE NOW!!! FEE IS \$550.00**  
**DUE BY September 8, 2004**

**Make Check Payable to Florida Department of State**

'S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

|                |                             |                                 |
|----------------|-----------------------------|---------------------------------|
| TITLE          | OP                          | <input type="checkbox"/> Delete |
| NAME           | BELL, DOLORES               |                                 |
| STREET ADDRESS | 11930 N. BAYSHORE DR., PH-8 |                                 |
| CITY-ST-ZIP    | MIAMI FL 33181              |                                 |
| TITLE          |                             | <input type="checkbox"/> Delete |
| NAME           |                             |                                 |
| STREET ADDRESS |                             |                                 |
| CITY-ST-ZIP    |                             |                                 |
| TITLE          |                             | <input type="checkbox"/> Delete |
| NAME           |                             |                                 |
| STREET ADDRESS |                             |                                 |
| CITY-ST-ZIP    |                             |                                 |
| TITLE          |                             | <input type="checkbox"/> Delete |
| NAME           |                             |                                 |
| STREET ADDRESS |                             |                                 |
| CITY-ST-ZIP    |                             |                                 |
| TITLE          |                             | <input type="checkbox"/> Delete |
| NAME           |                             |                                 |
| STREET ADDRESS |                             |                                 |
| CITY-ST-ZIP    |                             |                                 |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |   |
|----------------|---|
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |   |
| STREET ADDRESS |   |
| CITY-ST-ZIP    |   |

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

*Dolores Bell*

DOLORES BELL

JUL 29, 2004

305 919-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# **TRAVEL NOW, INC.**

*Attachment*  
*# 194000000021*  
*44046925*

June 29, 2004

Division of Corporations  
Annual Report Section  
P.O. box 6850  
Tallahassee FL 32314

Dear Sirs:

Enclosed is our check for \$150 per conversation with a gentleman at your agency at 1-850-245-6059 prompt 2.

As I explained to him, my accountant was handling my financial reports, and asked where was the check to Florida for the Annual Report.

I immediately called the above number and was told of its mailing address record. I said that the address was incorrect - Travel Now is not at PH8 and I asked that the records be corrected.

I just received what I asked for with the corrected address on the reverse side of the form; however, the mailing address listed in item 1, is still incorrect. We are not PH-8. Please correct. Having so many mailpersons, they do not forward official government mail, and I never received whatever went to a dead letter box.

As discussed, therefore, I am mailing the correct form and our check. Thank you for your consideration.

Very truly yours,

*Dolores Bell*

Dolores Bell  
Travel Now, Inc.  
14374 Niscayne Boulevard  
North Miami Beach

FL 33181