2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED I

SIGNATURE: Maedell Remination

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P94000003174 1. Entity Name 04-19-2004 90412 045 ***150 00 REMINGTON TRAVEL SERVICES, INC. Principal Place of Business * Mailing Address 6655 CENTRAL AVE 6600 SUNSET WAY SAINT PETERSBURG FL 33710 ST PETERSBURG FL 33706 2. Principal Place of Business 3. Mailing Address 6600 Sunset Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) #121 City & State City & State 4. FEI Number Applied For 59-3217214 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent . Name BACON, DAVID A Street Address (P.O. Box Number is Not Acceptable) 2929 FIRST AVENUE NORTH ST. PETERSBURG FL 33713 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition REMINGTON, CARL R NAME NAME 6600 SUNSET WAY STREET ADDRESS STREET ADDRESS ST. PETERSBURG BEACH FL 33706 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition REMINGTON, MAEDELL NAME NAME STREET ADDRESS 6600 SUNSET WAY STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG BEACH FL 33706 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME SHARER, LARRY STREET ADDRESS 100 SECOND AVENUE SOUTH #606 -= STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ST. PETERSBURG FL 33706 TITLE ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS 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

FILED