

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007838

FILED
Mar 10, 2005
Secretary of State

Entity Name: TRAVEL ACCESS INTERNATIONAL, INC.

Current Principal Place of Business:

10419 124TH TERRACE
LARGO, FL 33773 US

New Principal Place of Business:

939 LAJOLLA AVE
SUN CITY CENTER, FL 33573 US

Current Mailing Address:

10419 124TH TERRACE
LARGO, FL 33773 US

New Mailing Address:

839 LAJOLLA AVE
SUN CITY CENTER, FL 33573 US

FEI Number: 59-3296544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLE, BROWN A PRES
10419 124TH TERRACE
LARGO, FL 33773 US

Name and Address of New Registered Agent:

CAROLE, BROWN A PRES
839 LAJOLLA AVE
SUN CITY CENTER, FL 33573 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: CAROLE A. BROWN

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BROWN, CAROLE A
Address: 10419 124TH TERRACE
City-St-Zip: LARGO, FL 33773

Title: V () Delete
Name: PARZYGNOT, GARY L
Address: 10419 124TH TERRACE
City-St-Zip: LARGO, FL 33773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BROWN, CAROLE A
Address: 839 LAJOLLA AVE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: V (X) Change () Addition
Name: PARZYGNOT, GARY L
Address: 839 LAJOLLA AVE
City-St-Zip: SUN CITY CENTER, FL 33573 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: CAROLE A. BROWN

PRES

03/10/2005

Electronic Signature of Signing Officer or Director

Date