

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049148

FILED
Apr 20, 2004
Secretary of State

Entity Name: TRAVEL PRODUCTS U.S.A., INC.

Current Principal Place of Business:

1040 BAYVIEW DR.
#324
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1040 BAYVIEW DR.
#324
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0590365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTLEY, PETER A ESQ.
2211 E. SAMPLE RD.
STE 204
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1750 UNIVERSITY DRIVE
#225
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1750 UNIVERSITY DRIVE
#225
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOOGSTINS, EELKE
Address: 1040 BAYVIEW DR. #324
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOOGSTINS, EELKE
Address: 1750 UNIVERSITY DRIVE, #225
City-St-Zip: CORAL SPRINGS, FL 33071

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: EELKE HOOGSTINS

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date