2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jun 15, 2004 8:00 am Secretary of State DOCUMENT # P95000052902 1. Entity Name 06-15-2004 90001 046 ***550 00 TRX INTEGRATION, INC. Principal Place of Business I Mailing Address 28051 US 19 NORTH 28051 US 19 NORTH C CLEARWATER FL 33761 **ČLEARWATER FL 33761** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (4/04) City & State City & State Applied For 4. FEI Number 59-3328453 Not Applicable Zip Country Zin 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 JULIANO, GLEN T Street Address (P.O. Box Number is Not Acceptable) 701 SNUG ISLAND **CLEARWATER FL 33767** City Zip Code 8. The above named entry pits this statement for the purpose of chapging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of re-(NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete Addition TITLE ☐ Change JULIANO, GLEN T NAME NAME 701 SNUG ISLAND STREET ADDRESS STREET ADDRESS CLEARWATER FL 33767 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change JULIANO, MELINDA S NAME NAME 701 SNUG ISLAND STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CLEARWATER FL 33767 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 chapted or one attachment with all accuracy with all other LLS - Downward. of the corporation or the receiver changed, or on an attachment wi trustee empowered to exec an address with all other like

6/9/08

FILED