

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072107

FILED
Jan 14, 2005
Secretary of State

Entity Name: CARRIE-ME-AWAY TRAVEL CORP.

Current Principal Place of Business:

5650 STIRLING RD
STE #9
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

5171 SW 159 AVE
MIRAMAR, FL 33027 US

Current Mailing Address:

5650 STIRLING RD
STE #9
HOLLYWOOD, FL 33021 US

New Mailing Address:

P.O. BOX 821840
PEMBROKE PINES, FL 33082 US

FEI Number: 65-0607979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKETKOO, CARRIE
5650 STIRLING RD
STE #9
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SAKETKOO, CARRIE
5171 SW 159 AVE
MIRAMAR, FL 33027 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAKETKOO, CARRIE A
Address: 5650 STIRLING RD STE #9
City-St-Zip: HOLLYWOOD, FL 33021

Title: V () Delete
Name: SAKETKOO, GOODARZ
Address: 5650 STIRLING RD STE #9
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAKETKOO, CARRIE A
Address: 5171 SW 159 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: V (X) Change () Addition
Name: SAKETKOO, GOODARZ
Address: 5171 SW 159 AVE
City-St-Zip: MIRAMAR, FL 33027 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: CARRIE ANN SAKETKOO

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date