2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # P95000072507 03-30-2004 90004 003 ***150.00 1. Entity Name MR. TRAVEL CORP. Principal Place of Business Mailing Address 66411264 8237 SW 40 ST. 8237 SW 40 ST. MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (10/03) 03182004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0610840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent GARCIA, LUIS M DO-NOT-WRITE 8237 SW 40 ST. MIAMI, FL 33155 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE PRESIDENT LUIS M. GARCIA GARCHANTHISM. 4110 SW 102 AVE NAME 6417 SW 16 ST. STREET ADDRESS MANUKALXXXXX CITY-ST-ZIP MIAMI FL, 33144 TITLE VICE-PRESIDENT JUAN A. ALVAREZ 6550 SW 12 St.# NAME STREET ADDRESS MIAMI F1, 33144 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN-THIS-SPACE NAME STREET ADDRESS CITY-ST-71P MILE NAME STREET ADDRESS CITY-ST-DP TITLE NAME STREET ADDRESS CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information ort is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is say, with all other like empowered. 12. I hereby certify that the information supp indicated on this report or supplemental of the corporation or the receiver or trust changed, or on an attachment with an a SIGNATURE:

FILED