2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Jan 27, 2005 08:00 AM DOCUMENT # P95000090421 **Secretary of State** 1. Entity Name BUSINESS TRAVEL RESOURCES, INC. Principal Place of Business Mailing Address 505 MANATEE CT VENICE FL 34285 505 MANATEE CT VENICE FL 34285 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0624503 Not Applicable Country 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 Name BOEVE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) **505 MANATEE CT** VENICE FL 34285 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Bc 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE Title ☐ Delete BOEVE, MICHAEL NAME NAME U00000198944 /27/05-80072-004 150.00 STREET ADDRESS 505 MANATEE COURT STREET ADDRESS VENICE FL 34285 CHY-SI-ZIP CHY-ST-ZIP ☐ Delete TITLE Change Additio THEF NAME BOEVE, LAURE NAME STREET ADDRESS 505 MANATEE CT STREET ADDRESS CITY-ST-ZIP VENICE FL 34285 CITY-ST-ZIP Delete TITLE BILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 🔲 Addibi TITI F ☐ Delete THEF Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP THE ☐ Delete HILE ☐ Change ☐ Addibid NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP THLE ☐ Delete TITLE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 in

Michael A. Brove

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