

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091817

Entity Name: PPR TRAVEL, INC.

FILED
Jun 01, 2004
Secretary of State

Current Principal Place of Business:

333 FIRST STREET NORTH
SUITE 200
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

333 FIRST STREET NORTH
SUITE 200
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 59-3350647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD
SUITE 504
JACKSONVILLE, FL 32216 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: PD () Delete
Name: COOPER, DWIGHT
Address: 2040 GREEN HERON POINT
City-St-Zip: JACKSONVILLE, FL 32250

Title: VSD () Delete
Name: FREIN, KEITH
Address: 1514 S FOREST ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VPD () Delete
Name: REMSEN, PAUL K
Address: 6756 LINFORD LANE
City-St-Zip: JACKSONVILLE, FL 32217

Title: CFO () Delete
Name: BLAIR, ANDREA N
Address: 333 FIRST STREET N.#200
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOPER, DWIGHT
Address: 209 ISLE WAY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VSD (X) Change () Addition
Name: FREIN, KEITH
Address: 444 CLEARWATER DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD (X) Change () Addition
Name: REMSEN, PAUL K
Address: 7262 SAN PEDRO LANE
City-St-Zip: JACKSONVILLE, FL 32217

Title: CFO (X) Change () Addition
Name: BLAIR, ANDREA N
Address: 4589 N SWILCAN BRIDGE LANE
City-St-Zip: JACKSONVILLE, FL 32224

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: ANDREA N. BLAIR

CFO

06/01/2004

Electronic Signature of Signing Officer or Director

Date