

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027708

FILED
Feb 14, 2005
Secretary of State

Entity Name: TRAVELMAX OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

680 W KENNEDY BLVD
ORLANDO, FL 32810

New Principal Place of Business:

370 EAST KENNEDY BLVD.
EATONVILLE, FL 32751

Current Mailing Address:

680 W KENNEDY BLVD
ORLANDO, FL 32810

New Mailing Address:

370 EAST KENNEDY BLVD.
EATONVILLE, FL 32751

FEI Number: 59-3364066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, ROBERT L
680 WEST KENNEDY BLVD
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

REED, RYAN P
370 EAST KENNEDY BLVD.
EATONVILLE, FL 32751 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: RYAN P. REED

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: REED, ROBERT L
Address: 4807 BIG HORN ST.
City-St-Zip: ORLANDO, FL 32819

Title: P () Delete
Name: REED, RYAN P
Address: 4807 BIG HORN ST.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REED, ROBERT L
Address: 4807 BIG HORN ST.
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: REED, RYAN P
Address: 4807 BIG HORN ST.
City-St-Zip: ORLANDO, FL 32819

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: RYAN P. REED

D

02/14/2005

Electronic Signature of Signing Officer or Director

Date