

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101758

FILED
Apr 26, 2004
Secretary of State

Entity Name: COMPUTER TRAVEL COMPANION, INC.

Current Principal Place of Business:

500 PHILLIPS POINT EAST
777 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 334016194

New Principal Place of Business:

Current Mailing Address:

500 PHILLIPS POINT EAST
777 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 334016194

New Mailing Address:

FEI Number: 65-0713599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BOULEVARD #211
PALM BEACH GARDENS, FL 33418 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: PSTD () Delete
Name: BAKER, BERNARD R III
Address: 777 S. FLAGLER DR. STE. 500E
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: NORENE, DIANE C
Address: 777 S. FLAGLER DR. STE. 500E
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARD R BAKER III

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date