2005 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information indicated on this report or supplem of the corporation or the recorder of changed, or on an attachment with

FILED Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # P96000101758 1. Entity Name COMPUTER TRAVEL COMPANION, INC. Principal Place of Business Mailing Address 500 PHILLIPS POINT EAST **500 PHILLIPS POINT EAST** 777 SOUTH FLAGER DRIVE 777 SOUTH FLAGER DRIVE WEST PALM BEACH, FL 33401-6194 WEST PALM BEACH, FL 33401-6194 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0713599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE CREATIONS ENTERPRISES, INC. DO NOT WRITE 4521 PGA BOULEVARD #211 PALM BEACH GARDENS, FL 33418 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 (NOTE, Registered Agent signature required when roinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSTD TITLE BAKER, BERNARD R III NAME. U00000331720 STREET ADDRESS 777 S. FLAGLER DR. STE, 500E 04/26/05-80028-008 150.M CITY-ST-ZIP WEST PALM BEACH, FL 33401 NORENE, DIANE C NAME STREET ADDRESS 777 S. FLAGLER DR. STE. 500E CITY-ST-ZIP WEST PALM BEACH, FL 33401 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 ental 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 truptee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Biggs 10 or Block 11

, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR