

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014521

Entity Name: DAWN TRAVEL, INC.

FILED
May 22, 2004
Secretary of State

Current Principal Place of Business:

10300 SW 72 STREET
#300
MIAMI, FL 33173

New Principal Place of Business:

10300 SW 72 STREET
SUITE # 162
MIAMI, FL 33173

Current Mailing Address:

DAWN TRAVEL, INC.
P.O. BOX 833455
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0733157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, MUBARIK
13150 SW 72 STREET #300
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

AHMED, MUBARIK
13150 S.W. 62 TERR
101
MIAMI, FL 33183 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: MUBARIK AHMED

05/22/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: AHMED, MUBARIK
Address: 10300 SW 72 STREET #300
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MUBARIK AHMED

PSD

05/22/2004

Electronic Signature of Signing Officer or Director

Date