2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST - 23?

Jan 30, 2004 08:00 AM **DOCUMENT # P97000057515 Secretary of State** BETTY'S TRIPS TO WIN, INC. Principal Place of Business Mailing Address P.O. BOX 858 1021 FOWLER DRIVE CHIPLEY, FL 32428 CHIPLEY, FL 32428 CR2E034 (10/03) 01232004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3512349 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NELSON, KRISTEN DO NOT WRITE 3263 CODY TAYLOR LANE BONIFAY, FL 32425 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 regis (\$10TE, Registered Agent signature required when reinstating) \$5.00 May Be Added to Fees 9. Election Campaign Financing U00000023470 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. #2/02/04-80026-021 150.00 OFFICERS AND DIRECTORS 10. TITLE NELSON, KRISTEN NAME 3263 CODY TAYLOR LANE STREET ADDRESS BONIFAY, FL 32425 CITY - ST-ZIP TITLE RUSS, DEBBIE STREET ADDRESS 2213 W. HWY 90 CATY - ST - ZIP CHIPLEY, FL 32458 BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THEE NAME STREET ADDRESS CITY - ST - ZIP FITTLE NAME STREET ADDRESS CITY ST-ZIP TSTLE NAME STREET ABDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under call, 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 in Block 10 or Block 11 if changed, or on an attackness with all other like empowered.

RINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED