

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067839

FILED
Jan 28, 2005
Secretary of State

Entity Name: FIRST INCENTIVE TRAVEL, INC.

Current Principal Place of Business:

3477 W VINE STREET
SUN PLAZA BLDG 2
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

3477 W VINE STREET
SUN PLAZA BLDG 2
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 59-3467295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMEYER, JOOST
2314 WINDSONG
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

DEMEYER, JOOST
2655 RUNYON CIRCLE
ORLANDO, FL 32837 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: _____

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMEYER, JOOST
Address: 2314 WINDSONG DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMEYER, JOOST
Address: 2655 RUNYON CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: VP () Change (X) Addition
Name: LANGANKE, IRIS J
Address: 2655 RUNYON CIRCLE
City-St-Zip: ORLANDO, FL 32837

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: JOOST DE MEYER

P

01/28/2005

Electronic Signature of Signing Officer or Director

Date