2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 30, 2004 08:00 AM Secretary of State **DOCUMENT # P97000067840** 1. Entity Name **DBM TRAVEL CORPORATION** Principal Place of Business Mailing Address 1765 W FLETCHER AVE 1765 W FLETCHER AVE TAMPA, FL 33612 TAMPA, FL 33612 07192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3479573 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREGORY & MOLHEM, P.A. DO NOT WRITE 442 W. KENNEDY BOULEVARD SUITE 340 IN THIS SPACE **TAMPA, FL 33606** 5. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Feas Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PTSD TITLE MOORE, DONALD B NAME 8806 SOUTH HILLSIDE DRIVE STREET ADDRESS HICKORY HILLS, IL 60457 11000000168851 CSTY-ST-ZIP 07/30/04-80001-011 150.00 TITLE NAME STREET ADDRESS City - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ARDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-23P

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 eath; 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 attachment with an address, with all other like empowered.

SIGNATURE:

7-28-04

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FILED