

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100932

FILED
Apr 29, 2004
Secretary of State

Entity Name: TRAVEL TO THE EXTREMES, INC.

Current Principal Place of Business:

945 BEACH RD
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

Current Mailing Address:

PO BOX 1596
SANIBEL ISLAND, FL 33957

New Mailing Address:

FEI Number: 65-0797804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOARDMAN, JANINE
945 BEACH RD
SANIBEL ISLAND, FL 33957

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOARDMAN, JANINE
Address: 945 BEACH RD
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: PVST () Delete
Name: BOARDMAN, JANINE
Address: 945 BEACH RD
City-St-Zip: SANIBEL ISLAND, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: BOARDMAN, JANINE
Address: 945 BEACH RD
City-St-Zip: SANIBEL ISLAND, FL 33957

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: JANINE BOARDMAN

MS

04/29/2004

Electronic Signature of Signing Officer or Director

Date