

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000001454

Entity Name: THE TOURIST TRAP, INC.

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

2081 N POINTE ALEXIS DR
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

2081 N POINTE ALEXIS DR
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 65-0804385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLEASON, JEFFREY J
2813 NE 28TH ST
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

GLEASON, JEFFREY J
2081 N POINTE ALEXIS DRIVE
TARPON SPRINGS, FL 34689 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: JEFFREY J GLEASON

10/19/2004

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: PS () Delete
Name: GLEASON, SUZANNE M
Address: PO BOX 2002
City-St-Zip: ISLAMORADA, FL 33036

Title: VPTD () Delete
Name: GLEASON, JEFFREY J
Address: PO BOX 2002
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GLEASON, SUZANNE M
Address: 2081 N POINTE ALEXIS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPTD (X) Change () Addition
Name: GLEASON, JEFFREY J
Address: 2081 N POINTE ALEXIS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: JEFFREY J GLEASON

VPTD

10/19/2004

Electronic Signature of Signing Officer or Director

Date