2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 16, 2005 08:00 AM Secretary of State DOCUMENT # P98000033939 1. Entity Name TRAVEL UNLIMITED OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 180 ORANGE DRIVE 180 ORANGE DRIVE **BOYNTON BEACH FL 33436** BOYNTON BEACH FL 33436 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FE! Number 65-0831512 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KACZWARA, JANET K 180 ORANGE DRIVE Street Address (P.O. Box Number is Not Acceptable) BOYNTON BEACH FL 33436 Zip Code 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 registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, Addition THLE Delete 11111 Change KACZWARA, JANET K NAME NAME STREET ADDRESS 180 ORANGE DR STREET ADDRESS BOYNTON BCH FL 33436 CITY-ST-ZIP C/IY-ST-ZIP ☐ Change MH Delete मास्ह U00000284653 ☐ Addition 03/16/05-80024-021 150.00 MAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY-SI-ZIP TITLE Delete itite Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-7IP CITY-ST-ZIP ☐ Delete THE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-SI-ZIP TITLE Delete THEE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City St-7lP CITY-ST-ZIP

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 suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED