

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099318

Entity Name: BERTHA TRAVEL, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1980 N. ATLANTIC AVE., STE. 112
COCO BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

1980 N. ATLANTIC AVE., STE. 112
COCO BEACH, FL 32931 US

New Mailing Address:

FEI Number: 59-3547847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKWOOD, BARBARA
1980 N. ATLANTIC AVE., STE. 112
COCO BEACH, FL 32931 US

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

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: D () Delete
Name: LOCKWOOD, BARBARA
Address: 1980 N. ATLANTIC AVE., STE. 112
City-St-Zip: COCO BEACH, FL 32931

Title: D () Delete
Name: LOCKWOOD, ALLAN
Address: 1980 N. ATLANTIC AVE., STE. 112
City-St-Zip: COCO BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOCKWOOD, BARBARA
Address: 1980 N. ATLANTIC AVE., STE. 130
City-St-Zip: COCO BEACH, FL 32931

Title: D (X) Change () Addition
Name: LOCKWOOD, ALLAN
Address: 1980 N. ATLANTIC AVE., STE. 130
City-St-Zip: COCO BEACH, FL 32931

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: BARBARA LOCKWOOD

MRS

05/01/2005

Electronic Signature of Signing Officer or Director

Date