2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 19, 2005 08:00 AM Secretary of State DOCUMENT # P99000010525 1. Entity Name TRAVEL DIRECT CORPORATION Principal Place of Business Mailing Address 1632 WINTER SPRINGS BLVD. WINTER SPRINGS FL 32708 1632 WINTER SPRINGS BLVD. WINTER SPRINGS FL 32708 2. Principal Place of Business_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3559634 Not Applicable Zip Country Zip 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 TRENCHER, MARTIN Street Address (P.O. Box Number is Not Acceptable) 1632 WINTER SPRINGS BLVD. WINTER SPRINGS FL 32708 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 . 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. ___ Change ☐ Addition TITLE Teit F Delete Uninna76752 08719705--80004-020 550.00 MAME TRENCHER, MARTIN 1632 WINTER SPRINGS BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS FL 32708 CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME TRENCHER, RAYE NAME 1632 WINTER SPRINGS BLVD. STREET ADDRESS STREET ADDRESS WINTER SPRINGS FL 32708 CITY-ST-ZIP City-St-ZIP Change TITLE ☐ Delete anti ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HILE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP ☐ Delete Change ☐ Addition TITLE Ditt NAME STREET ADDRESS STREET ADDRESS CITY-ST 7iP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing 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 supplemental 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-15-05 407 365 7800

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