2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018151

Entity Name: 4U2 TRAVEL CORP

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1828 E SUNRISE BLVD FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

FEI Number: 65-0907694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOROSSIAN, AGOPIJEAN J

2605 DAFURA COURT

1828 E SUNRISE BLVD

FORT LAUDERDALE EL 23201

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33304 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: AGOPIJEAN TOROSSIAN 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition TOROSSIAN, AGOPIJEAN TOROSSIAN, AGOPIJEAN Name: Name: 2605 DATURA COURT 1828 E SUNRISE BLVD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Delete Title: MGR (X) Change () Addition Name: TOROSSIAN, ROBERT Name: TOROSSIAN, ROBERT

Address: 2605 DATURA COURT Address: 1828 E SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33304

Title: V () Delete Title: () Change () Addition Name: JACOBS. GUY Name:

 Name:
 JACOBS, GUY
 Name:

 Address:
 1408 PARK AVE.
 Address:

 City-St-Zip:
 ASBURY PARK, NJ 07712
 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: AGOPIJEAN TOROSSIAN P 04/29/2004