

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018151

Entity Name: 4U2 TRAVEL CORP

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

1828 E SUNRISE BLVD
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1828 E SUNRISE BLVD
FT LAUDERDALE, FL 33304

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:

TOROSSIAN, AGOPIJEAN J
1828 E SUNRISE BLVD
FORT LAUDERDALE, FL 33304 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: P () Delete
Name: TOROSSIAN, AGOPIJEAN
Address: 1828 E SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Delete
Name: TOROSSIAN, ROBERT
Address: 1828 E SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: V () Delete
Name: JACOBS, GUY
Address: 1408 PARK AVE.
City-St-Zip: ASBURY PARK, NJ 07712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: DAREING, MICHAEL
Address: 536 N VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33301

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

05/24/2005

Electronic Signature of Signing Officer or Director

Date