2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # P99000026836** 1. Entity Name 04-07-2004 90031 005 ***150.00 FAMILY TRAVEL CONNECTION, INC. Principal Place of Business Mailing Address 3022 KEY HARBOR DRIVE **3022 KEY HARBOR DRIVE** SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 No Cha-P CB2E034 (10/03) 02222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3564769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTILHO, ELIZABETH -- --DO NOT WRITE 3022 KEY HARBOR DRIVE SAFETY HARBOR, FL 34695 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE President NAME CASTILHO, CARLOS J STREET ADDRESS 3022 KEY HARBOR DRIVE CITY-ST-ZIP SAFETY HARBOR, FL 34695 D VICE Prosiderot CASTILHO, ELIZABETH TITLE NAME STREET ADDRESS 3022 KEY HARBOR DRIVE SAFETY HARBOR, FL 34695 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY_ST-ZIP_ THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-7P

FILED