2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Apr 13, 2004 08:00 AM Secretary of State

DOCUMENT # P99000095924

Entity Name
 GOULD TRAVEL MARKETING, INC.

Principal Place of Business

Mailing Address

100 EXECUTIVE WAY

SIGNATURE:

100 EXECUTIVE WAY

STE 202 STE PONTE VEDRA BEACH, FL 32082 PON

STE 202

PONTE VEDRA BEACH, FL 32082



02072004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3606324 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

PATTERSON, LAWRENCE R ESQ. 3010 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, i n the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
Signature, typed or printed name of registered egent and site it applicable. (NOTE, Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			U00000111431 04/13/04-80016-024 150.00
16.	OFFICERS AND DIREC	TORS			
ntle Name Street address City-St-Zip	DPTS GOULD, DONALD 200 EXECUTIVE WAY PONTE VEDRA BEACH, FL 32082				
title Name Street Address City-St-Zip					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS GITY-ST-ZIP				IN ⁻	THIS SPACE
title Name Street address City-St-Zip					
TITLE NAME STREET ADDRESS 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 supplier entire 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 of 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.					