2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 28, 2005 8:00 am Secretary of State 03-28-2005 90064 019 ***150.00 **DOCUMENT # P99000095924** 1. Entity Name GOULD TRAVEL MARKETING, INC. 40040682 Principal Place of Business Mailing Address **100 EXECUTIVE WAY 100 EXECUTIVE WAY** STE 202 STE 202 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01062005 Chg-P Applied For City & State 4. FEI Number City & State 59-3606324 Not Applicable Zip_ Country_ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PATTERSON, LAWRENCE R ESQ. Street Address (P.O. Box Number is Not Acceptable) 3010 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 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, typed or printed name of registered agent and little if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DPTS** ☐ Delete TITLE DPT GOULD, DONALD NAME NAME Gould, Donald STREET ADDRESS 200 EXECUTIVE WAY STREET ADDRESS 100 Executive Way Ste 202 CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP Ponte Vedra Bch FL 32082 TITLE Detete 7ITI F DS Change Addition NAME Hart, John P. STREET ADDRESS STREET ADDRESS 100 Executive Way Ste 202 CITY-ST-ZIP CITY-ST-ZIP Ponte Vedra Bch FL 32082 Delet TITLE ... TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Detete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY. ST-7IP CITY-SI-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS 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 supplemental report is true and accurate and that my signature shall have the same legal effect as of the corporation or the receiver or fustee 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

904-285-4600