2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2005 08:00 AM Secretary of State

DOCUMENT # S38979 1. Entity Name MARCO TRAVEL INTERNATIONAL, INC.				Secretary of State
601 ELKCAN C-2		Mailing Address 601 ELKCAM CIRCLE C-2 MARCO ISLAND, FL 34145	US	
С	OO NOT WRITE		CE	01262005 No Chg-P CR2E034 (10/03) 4. FEI Number
6. Name and Address of Current Registered Agent				
FAIRBANKS, ALBERT W III 601 ELKCAM CIRCLE C-2				DO NOT WRITE
MARCO ISLAND, FL 34145				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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financi Trust Fund Contribution.				U00000205610 ed to Fees 01/31/05-80051-017 150 , 00
10.	OFFICERS AND DIR	ECTORS .	1	
NAME STREET ADDRESS CITY-ST-ZIP	PST FAIRBANKS, ALBERT W. III 1226 TREASURE COURT MARCO ISLAND, FL			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FAIRBANKS, ALBERT W. III 1226 TREASURE COURT MARCO ISLAND, FL			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FAIRBANKS, ANDREA 1226 TREASURE COURT MARCO ISLAND, FL	-		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. Thereby certify that the information supplied with this filling 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 of trustee empowered the 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				
SIGNATURE:X SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR X 1/27/05 Date Daytime Phone #				