2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 07, 2004 08:00 AM Secretary of State DOCUMENT # S58488 TRAVEL SYSTEMS INTERNATIONAL, INC. Mailing Address Principal Place of Business 1910 SOMERSET PLACE 1910 SOMERSET PLACE CLEARWATER, FL 33760 CLEARWATER, FL 33760 US No Chg-P CR2E034 (10/03) 03252004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3070802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WIGGINS, KENNETH B 1910 SOMMERSET PLACE CLEARWATER, FL 33760 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 little 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 WIGGINS, KENNETH B. NAME STREET ADDRESS 1910 SOMMERSET PLACE CITY-ST-ZIP CLEARWATER, FL 33760 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1.19.07(3)(i), Florida Statutes 1 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 that it an address, with all other like empowered.

SIGNATURE: 12

STREET ADORESS CITY-ST-ZIP

> SIMMATURE AND TYPED OR PRINTED SIGNING OFFICER OR DIRECTOR

HOUL 29, 2004