

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58958

Entity Name: TRAVEL TRAX, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

3100 NE 48TH ST
301
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3100 NE 48TH ST
301
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0261639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, ANGELIQUE
3100 NW 48TH ST 301
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PETERSON, ANGELIQUE
3100 NE 48TH ST
301
FORT LAUDERDALE, FL 33308 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

04/12/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETERSON, ANGELIQUE
Address: 3100 NE 48TH ST 301
City-St-Zip: FORT LAUDERDALE, FL 333087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGELIQUE PETERSON

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date