

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60835

FILED
May 18, 2004
Secretary of State

Entity Name: TRAVEL MANAGEMENT PROFESSIONALS, INC.

Current Principal Place of Business:

7760 SW 88 ST.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7760 SW 88 ST.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0270086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENDI, JOSEPH
7760 SW 88 ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VENDI, MARIA MS.,
Address: 7101 SW 139TH ST
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: VENDI, ALBERT MR.,
Address: 7101 SW 139TH ST
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: VENDI, JOSEPH M
Address: 7101 SW 139TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARIA VENDI

P

05/18/2004

Electronic Signature of Signing Officer or Director

Date