2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Belly Reader S.E.T.T. SETTY SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2005 08:00 AM DOCUMENT # \$86600 1. Entity Name **Secretary of State** C.O.J. TRAVEL, INC. Principal Place of Business Mailing Address 12550 BISCAYNE BLVD. 12550 BISCAYNE BLVD. SUITE 607 N. MIAMI FL 33181 SUITE 607 N. MIAMI FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0288281 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name RUBINSTEIN, BETTY 12550 BISCAYNE BLVD #607 Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI FL 33181 City 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 Squature, 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE Delete NAME RUBINSTEN, BETTY NAME 12550 BISCAYNE BLVD #607 STREET ADDRESS STREET ADDRESS N. MIAMI FL CITY-ST-ZIP CITY ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE U000000204694 RUBINSTEIN, BETTY NAME NAME 01/31/05-80015-002 150.00 12550 BISCAYNE BLVD #607 STREET ADDRESS SURFEI ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. MIAMI FL ☐ Change Addition Delete I I I I F MILE RUBISTEN, SANDY NAME NAME STREET ADDRESS 12550 BISCAYNE BLVD 607 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL Addition Delete TITLE ☐ Change TITLE RUBINSTEN, WENDY NAME NAME 12550 BISCAYNE BLVD 607 STREET ADDRESS STREET ADDRESS NORTH MIAMI FL CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TIME ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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

BETTY RUBINSTEIN 1-28-05 305-893-2352

FILED