2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 11, 2005 08:00 AM **DOCUMENT # V00520** Secretary of State 1. Entity Name ABC TRAVEL OF MARGATE INC. Principal Place of Business Mailing Address 2452 N SR 7 2452 N SR 7 MARGATE, FL 33063 TUS MARGATE, FL 33063 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0303034 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAMM, PETER Street Address (P.O. Box Number is Not Acceptable) 8307 NW 74 AVE TAMARAC, FL 33321 City Zip Code FL 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, typed or printed name of registered agent and title 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, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TATLE V/PT THE Addition ☐ Delete ☐ Change HAMM, PETER NAME 8307 NW 74 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP U00000259237□ Change □ Addition 03/11/05-80016-024 150.00 ☐ Delete TITLE HAMM, MARTHA NAME NAME STREET ADDRESS 8307 NW 74 AVE STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 receiper 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 with an address, with pill other like empowered. MANTHA HAMM (954) 968-6741

PRESIDENT

ING OFFICER OR DIRECTOR

SIGNATURE:

1/31/05

Daytime Phone #

FILED