

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40646

FILED  
Feb 21, 2004  
Secretary of State

Entity Name: ANCHOR AND WINGS TRAVEL INC.

## Current Principal Place of Business:

2269 SO. UNIVERSITY DR.  
# 340  
DAVIE, FL 33324 US

## New Principal Place of Business:

## Current Mailing Address:

2269 SO. UNIVERSITY DR.  
# 340  
DAVIE, FL 33324 US

## New Mailing Address:

FEI Number: 65-0340624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMPELLO URANIA  
2269 SO. UNIVERSITY DR.  
SUITE # 340  
DAVIE, FL 33324 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: D ( ) Delete  
Name: CAMPELLO, PHILLIP,  
Address: 3612 SW 21ST ST  
City-St-Zip: FT LAUDERDALE, FL

Title: D ( ) Delete  
Name: CAMPELLO, URANIA,  
Address: 3612 SW 21ST ST  
City-St-Zip: FT LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CAMPELLO, PHILLIP,  
Address: 7420 NW 1ST PLACE  
City-St-Zip: PLANTATION, FL 33317 US

Title: D (X) Change ( ) Addition  
Name: CAMPELLO, URANIA,  
Address: 7420 NW 1ST PLACE  
City-St-Zip: PLANTATION, FL 33317

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: URANIA CAMPELLO

D

02/21/2004

Electronic Signature of Signing Officer or Director

Date