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: New Principal Place of Business:

2269 SO. UNIVERSITY DR. # 340

DAVIE, FL 33324 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0340624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPELLO URANIA 2269 SO. UNIVERSITY DR. SUITE # 340 DAVIE, FL 33324 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CAMPELLO, PHILLIP, CAMPELLO, PHILLIP, Name: Name: 3612 SW 21ST ST 7420 NW 1ST PLACE Address: Address: City-St-Zip: FT LAUDERDALE, FL City-St-Zip: PLANTATION, FL 33317 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CAMPELLO, URANIA,
 Name:
 CAMPELLO, URANIA,

 Address:
 3612 SW 21ST ST
 Address:
 7420 NW 1ST PLACE

 City-St-Zip:
 FT LAUDERDALE, FL
 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