2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

01-28-2005 90018 014 ***150.00 DOCUMENT # L93640 REGAL TRAVEL SERVICES, INC. 40007387 Principal Place of Business Mailing Address 415 MONTGOMERY RD. 415 MONTGOMERY RD. SUITE 105 SUITE 105 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3028802 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MEIDL, PĀTRCIA 638 NORTHBRIDGE DR. ALTAMONTE SPRINGS, FL 32714 SPRINGS FL ALTAMONTE 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. 1.25.05 Wrig SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD TITE F ☐ Delete TITLE Change MEIDL, PATRICIA NAME NAME STREET ADDRESS 638 NORTHBRIDGE DR STREET ADDRESS ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP CITY-ST-73P ☐ Delete TITLE TITLE NAME MASAF STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP TITLE ☐ Defete TITLE □ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F ☐ Delete TITI F Change 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 Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 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 in changed, or on an attachment with an address, with all other like empowered.

FILED

Jan 28, 2005 8:00 am Secretary of State