

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010580

FILED
Apr 27, 2004
Secretary of State

Entity Name: CLT MEETINGS INTERNATIONAL, INC.

Current Principal Place of Business:

340 N PRIMROSE DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

340 N PRIMROSE DRIVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3145910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
%HOLLAND & KNIGHT LLP
701 BRICKELL AVE., STE. 3000
MIAMI, FL 331313209 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: P () Delete
Name: GILES, PATRICIA,
Address: 1727 ROBERTS LANDING ROAD
City-St-Zip: WINDERMERE, FL 34786

Title: S () Delete
Name: VARMA, BOB
Address: 610 CROWN OAK CENTRE
City-St-Zip: LONGWOOD, FL 32750

Title: D (X) Delete
Name: RUIZ, JACK
Address: 1532 NW 104TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP T (X) Change () Addition
Name: VARMA, BOB
Address: 610 CROWN OAK CENTRE
City-St-Zip: LONGWOOD, FL 32750

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA GILES

P

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date