

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034767

FILED
Feb 18, 2004
Secretary of State

Entity Name: PASSPORT PUBLICATIONS & MEDIA CORPORATION

Current Principal Place of Business:

2161 PALM BEACH LAKES BLVD SUITE 310
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1555 PALM BEACH LAKES BLVD
SUITE 1550
WEST PALM BEACH, FL 33401

Current Mailing Address:

2161 PALM BEACH LAKES BLVD SUITE 310
WEST PALM BEACH, FL 33409

New Mailing Address:

1555 PALM BEACH LAKES BLVD
SUITE 1550
WEST PALM BEACH, FL 33401

FEI Number: 65-0827435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIRSCHNER, ROBERT S
2161 PALM BEACH LAKE BLVD
STE 310
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

KIRSCHNER, ROBERT
1555 PALM BEACH LAKE BLVD
SUITE 1550
WEST PALM BEACH, FL 33401 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: ROBERT S.C. KIRSCHNER

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIRSCHNER, ROBERT
Address: 2161 PALM BEACH LAKES BLVD SUITE 310
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIRSCHNER, ROBERT
Address: 1555 PALM BEACH LAKES BLVD, SUITE 1550
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: ROBERT S.C. KIRSCHNER

D

02/18/2004

Electronic Signature of Signing Officer or Director

Date