## 2004 FOR PROFIT CORPORATION

## Apr 29, 2004 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # M31384 1, Entity Name TRAVEL BUSINESS BUREAU, CORP. Principal Place of Business Mailing Address 168 SE ST. 168 SE ST. 904 MIAMI, FL 33131 MIAMI, FL 33131 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2668791 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE LEONEL, ROSANA 13499 BISCAYNE BLVD #1210 MIAMI, FL 33181 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE |8 \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution 10. OFFICERS AND DIRECTORS PSD THE NAME LEONEL, ROSANA 13499 BISCAYNE BLVD, SUITE 1210 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 04/29/04-80061-014 150.00 HILE NAME STREET ADDRESS CITY-57-20P DILE NAME STREET ADDRESS DO NOT WRITE C114-21-75 IN THIS SPACE 1681 6 NAME SUBJECT ADDRESS CITY-SI-ZIP HILE NAME STREET ADDRESS

12. Thereby 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-57-78P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**