2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2004 08:00 AM Secretary of State DOCUMENT # F02000001831 STERN'S TRAVEL GUIDES, LTD., Mailing Address Principal Place of Business 3368 NW 53RD CIR 3368 NW 53RD CIR BOCA RATON, FL 33496 BOCA RATON, FL 33496 CR2E034 (10/03) 01072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 36-3468225 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STERN, STEVEN B DO NOT WRITE 3368 NW 53RD CIR BOCA RATON, FL 33496 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) Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BBE NAME STERN, STEVEN B 3368 NW 53RD CIR STREET ADDRESS CATY-ST-ZIP BOCA RATON, FL 33496 U000000001530 01/12/04-80014-005 **150.80** TITLE NAME STREET ADORESS CITY-ST-ZIP TATLE NAME STREET ADDRESS DO NOT WRITE CATY-SY-ZW IN THIS SPACE 1333 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-51-78 TOLE NAME STREET ADDRESS C/TY-53-282

12. I hereby certify that the information supplied with this filling 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

an address, with all other like empoweres

SIGNATURE:

FILED