

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003384

FILED
Apr 30, 2004
Secretary of State

Entity Name: EXPLORATIONS GROUP, INC.

Current Principal Place of Business:

2500 NORTH MILITARY TRAIL, SUITE 225-D
BOCA RATON, FL 33431

New Principal Place of Business:

1801 CLINT MOORE ROAD
SUITE 108
BOCA RATON, FL 33487

Current Mailing Address:

2500 NORTH MILITARY TRAIL, SUITE 225-D
BOCA RATON, FL 33431

New Mailing Address:

1801 CLINT MOORE ROAD
SUITE 108
BOCA RATON, FL 33487

FEI Number: 65-1089222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, VANESSA H
5185 SOUTHEAST 20TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

WASSERMAN, ADAM C
1643 ROYAL GROVE WAY
WESTON, FL 33327 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: ADAM C WASSERMAN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: TUCKER, MICHELLE
Address: 2500 NORTH MILITARY TRAIL, SUITE 225-D
City-St-Zip: BOCA RATON, FL 33431

Title: DST () Delete
Name: LINDSEY, VANESSA H
Address: 2185 SOUTHEAST 20TH STREET, SUITE 225-E
City-St-Zip: OCALA, FL 34471

Title: D (X) Delete
Name: ADELSTEIN, STEVEN
Address: 3200 WEST OAKLAND PARK BOULEVARD
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: TUCKER, MICHELLE
Address: 1801 CLINT MOORE ROAD, SUITE 108
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: KLEIN, JEFF
Address: 1801 CLINT MOORE RD, SUITE 108
City-St-Zip: BOCA RATON, FL 33487

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: MICHELLE TUCKER

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date