

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73365

FILED
Apr 07, 2004
Secretary of State

Entity Name: TRADE SHOW INTERNATIONAL, INC.

Current Principal Place of Business:

11940 US HWY ONE
STE 200
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

21 SE SADDLEBACK ROAD
TEQUESTA, FL 33469

Current Mailing Address:

11940 US HWY ONE
STE 200
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

21 SE SADDLEBACK ROAD
TEQUESTA, FL 33469 US

FEI Number: 59-2808703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, WM. J.
11940 US HWY ONE
STE 200
NORTH PALM BEACH, FL 33408

Name and Address of New Registered Agent:

MASON, WM. J.
21 SE SADDLEBACK ROAD
TEQUESTA, FL 33469

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:

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASON, WILLIAM J.,
Address: 11940 US HWY ONE, SUITE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: MASON, SUSAN,
Address: 11940 US HWY ONE, SUITE 200
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASON, WILLIAM J.,
Address: 21 SE SADDLEBACK ROAD
City-St-Zip: TEQUESTA, FL 33469

Title: D (X) Change () Addition
Name: MASON, SUSAN,
Address: 21 SE SADDLEBACK ROAD
City-St-Zip: TEQUESTA, FL 33469

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: SUSAN MASON

SECR

04/07/2004

Electronic Signature of Signing Officer or Director

Date