

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10546

FILED
Apr 29, 2004
Secretary of State

Entity Name: LOCATIONS EXTRAORDINAIRE, INC.

Current Principal Place of Business:

% VERNA SHORE
6794 GIRALDA CIRCLE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

% VERNA SHORE
6794 GIRALDA CIRCLE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0022056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORE, VERNA
6794 GIRALDA CIRCLE
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHORE, VERNA,
Address: 6794 GIRALDA CIRCLE
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: CORBIN, BRIAN
Address: 3000 HOLIDAY SPRINGS DRIVE #801
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S (X) Delete
Name: BLOCK, ALBERT
Address: 317 HENDRICKS ISLE APT 3
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHORE, VERNA,
Address: 6794 GIRALDA CIRCLE
City-St-Zip: BOCA RATON, FL

Title: VP (X) Change () Addition
Name: CORBIN, BRIAN
Address: 3000 HOLIDAY DRIVE #801
City-St-Zip: FORT LAUDERDALE, FL 33316

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: BRIAN CORBIN

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date