

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69554

FILED
Jan 14, 2004
Secretary of State

Entity Name: CORPORATE TRAVEL NETWORK, INC.

Current Principal Place of Business:

213 SOUTHERN BLVD
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

213 SOUTHERN BLVD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

771 VILLAGE BLVD
SUITE 204
WEST PALM BEACH, FL 33409 US

New Mailing Address:

771 VILLAGE BLVD
SUITE 204
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0097629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, MARYLYNN
213 SOUTHERN BLVD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

RUSSO, MARYLYNN
771 VILLAGE BLVD
SUITE 204
WEST PALM BEACH, FL 33409 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: MARYLYNN RUSSO

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: RUSSO, PETE,
Address: 213 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL

Title: PDST () Delete
Name: RUSSO, MARYLYNN,
Address: 213 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL

Title: C () Delete
Name: MOON, JOON S
Address: 3505 W. GRAND RIVER AVE.
City-St-Zip: HOWELL, MI 48843

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: RUSSO, PETE,
Address: 771 VILLAGE BLVD SUITE 204
City-St-Zip: WEST PALM BEACH, FL 33409

Title: PDST (X) Change () Addition
Name: RUSSO, MARYLYNN,
Address: 771 VILLAGE BLVD, SUITE 204
City-St-Zip: WEST PALM BEACH, FL 33409

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: MARYLYNN RUSSO

PRES

01/14/2004

Electronic Signature of Signing Officer or Director

Date