

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77657

FILED
Aug 06, 2004
Secretary of State

Entity Name: TOURISM ADVISORY GROUP, INC.

Current Principal Place of Business:

1968 WINDSOR DRIVE
11380 PROSPERITY FARMS ROAD, STE. 215
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

1968 WINDSOR DR
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0047011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURCH, ROBERT
1970 WINDSOR DRIVE
SUITE 201
NORTH PALM BEACH, FL 33408 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATES, BRIAN L.,
Address: 1968 WINDSOR DR.
City-St-Zip: NO. PALM BEACH, FL

Title: D () Delete
Name: WATES, GER M.,
Address: 1968 WINDSOR DR.
City-St-Zip: NO. PALM BEACH, FL

Title: S () Delete
Name: ROSOW, SUSAN
Address: 6642 WINDING LAKE DR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATES, BRIAN L MR
Address: 1968 WINDSOR DR.
City-St-Zip: NO. PALM BEACH, FL 33408

Title: D (X) Change () Addition
Name: WATES, GER M MRS
Address: 1968 WINDSOR DR.
City-St-Zip: NO. PALM BEACH, FL 33408

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 L WATES

D

08/06/2004

Electronic Signature of Signing Officer or Director

Date