

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001087

Entity Name: SISTER CITIES MAGAZINE, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

2630 NE 203 STREET STE 106
AVENTURA, FL 33180

New Principal Place of Business:

1900 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2630 NE 203 STREET STE 106
AVENTURA, FL 33180

New Mailing Address:

1900 W COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

FEI Number: 43-1997472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLENNIA CONSULTING SERVICES INC
2630 NE 203 STREET STE 106
AVENTURA, FL 33180

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
1900 W. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

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: LYSLEI C. CHIRICO

01/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: CASTRO, EVANDRO P
Address: 2620 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Change (X) Addition
Name: FABREGAS, ISMAEL
Address: 8028 HARDING AVE APT 58
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Change (X) Addition
Name: BECHTINGER, ELYANE
Address: 2620 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Change (X) Addition
Name: CHIRICO, LYSLEI C
Address: 22139 CANDLE CT
City-St-Zip: BOCA RATON, FL 33428

Title: D () Change (X) Addition
Name: CHIRICO, MARIO
Address: 22139 CANDLE CT
City-St-Zip: BOCA RATON, FL 33428

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELYANE BECHTINGER

D

01/29/2004

Electronic Signature of Signing Officer or Director

Date