

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054043

FILED
Apr 12, 2004
Secretary of State

Entity Name: CIRCULATION BUILDERS OF AMERICA, INC.

Current Principal Place of Business:

7522 WILES ROAD SUITE 112
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7522 WILES ROAD SUITE 112
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-1017740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOOVER, CYNTHIA J ESQ
GREENSPOON MARDER HIRSCHFELD ET AL.
100 W CYPRESS CREEK ROAD SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HOOVER, CYNTHIA J ESQ
LIBOW & MUSKAT LLP
3351 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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:

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PITTS, VINCENT
Address: 7522 WILES ROAD SUITE 112
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VINCENT R PITTS

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

Date