

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064259

FILED
May 03, 2004
Secretary of State

Entity Name: FLORIDA TRAVEL & LIFE MAGAZINE, INC.

Current Principal Place of Business:

21346 ST. ANDREWS BLVD.
BOCA RATON, FL 33433

New Principal Place of Business:

102 NE 2ND STREET
#383
BOCA RATON, FL 33432

Current Mailing Address:

21346 ST. ANDREWS BLVD.
BOCA RATON, FL 33433

New Mailing Address:

102 NE 2ND STREET
#383
BOCA RATON, FL 33432

FEI Number: 65-1108401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, GLORIA
21346 ST. ANDREWS BLVD.
SUITE 303
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

STUART, GLORIA
102 NE 2ND STREET
#383
BOCA RATON, FL 33432 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:

05/03/2004

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: PD () Delete
Name: MCCORMICK, BERNARD
Address: 800 E. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BERNARD MCCORMICK

PD

05/03/2004

Electronic Signature of Signing Officer or Director

Date