

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070714

FILED
Apr 20, 2004
Secretary of State

Entity Name: INFO HOUSE INC

Current Principal Place of Business:

824 NW 7 STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

601 HIGH STREET
BOCA RATON, FL 33432 US

Current Mailing Address:

824 NW 7 STREET
BOCA RATON, FL 33486 US

New Mailing Address:

601 HIGH STREET
BOCA RATON, FL 33432 US

FEI Number: 65-1035983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, JOHN P
824 NW 7 STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

HOLLAND, JOHN P
601 HIGH STREET
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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLAND, JOHN P
Address: 824 NW 7 STREET
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLAND, JOHN P
Address: 601 HIGH STREET
City-St-Zip: BOCA RATON, FL 33432 US

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: JOHN HOLLAND

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date