

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081989

Entity Name: BLACKHISTORYTOURS.COM, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1008 NW 8TH ST RD
MIAMI, FL 33136

New Principal Place of Business:

835 NW 7TH ST
MIAMI, FL 33136

Current Mailing Address:

1008 NW 8TH ST RD
MIAMI, FL 33136

New Mailing Address:

835 NW 7TH ST
MIAMI, FL 33136

FEI Number: 65-1034565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, KENNETH
1008 NW 8TH ST RD
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

SCHWARTZ, KENNETH
835 NW 7TH ST
MIAMI, FL 33136 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: KENNETH SCHWARTZ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALBOHER, ERIC
Address: 1008 NW 8TH ST RD
City-St-Zip: MIAMI, FL 33136

Title: D () Delete
Name: ABBEY, LISA
Address: 1008 NW 8TH ST RD
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALBOHER, ERIC
Address: 835 NW 7TH ST
City-St-Zip: MIAMI, FL 33136

Title: D (X) Change () Addition
Name: ALBOHER, LISA
Address: 835 NW 7TH ST
City-St-Zip: MIAMI, FL 33136

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: ERIC ALBOHER

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date