## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Secretary of State **DOCUMENT # P01000036825** 05-04-2004 90191 044 \*\*\*150.00 ALLBROS TOURING INC. Principal Place of Business Mailing Address C/O CITRIN COOPERMAN & CO LLP C/O CITRIN COOPERMAN & CO LLP 529 FIFTH AVENUE 10TH FLOOR 529 FIFTH AVENUE 10TH FLOOR NEW YORK, NY 10017 NEW YORK, NY 10017 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02292004 CR2E034 (10/03) Cha-P Applied For 4. FEI Number City & State City & State 65-1094484 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agen; and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE .Change ☐ Addition ALLMAN, GREGORY L NAME NAME C/O JAY ROSENTHAL, 418 FOSS STREET STREET ADDRESS STREET ADDRESS HEALDSBURG, CA 95448 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Defete JAIMOE C/O COURTNEY, FINK & FORBES NAME NAME STREET ADDRESS 533 COTTAGE GROVE RD STREET ADDRESS CITY-ST-ZIP BLOOMFIELD, CT 06002 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TRUCKS, CLAUDE H JR. TRUCKS, CLAUDE H JR NAME NAME C/O KEN GORDON, 525 NORTHLAKE BLVD, SUITE 3 STREET ADDRESS % KEN GORDON, 2400 PGA BLVD #4... STREET ADDRESS PALM BEACH GARDENS, FL 33410 CATY+ST-ZIP CITY-ST-ZIP-NORTH PALM BEACH, FL 33408 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

May 04, 2004 8:00 am

Daytime Phone #