

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058606

FILED
Feb 13, 2004
Secretary of State

Entity Name: COSTA RICA EXCURSIONS, INC.

Current Principal Place of Business:

2896 E SUNRISE BLVD
FT LAUDERDALE, FL 33304

New Principal Place of Business:

3320 NORTHEAST 37TH STREET
FORT LAUDERDALE, FL 333086435 US

Current Mailing Address:

C/O GRUBER & ASSOCIATES, P.A.
6550 N FEDERAL HWY STE 522
FORT LAUDERDALE, FL 333081404

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 65-1159020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF LAWRENCE BLACKE
3326 NE 33RD ST
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BUNCH, WILLIAM C
3320 NORTHEAST 37TH STREET
FORT LAUDERDALE, FL 333086435 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: WILLIAM C. BUNCH

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUNCH, WILLIAM
Address: 3320 E 37 STREET
City-St-Zip: FT LAUDERDALE, FL 33308

Title: S () Delete
Name: BUNCH, HOLLY
Address: 3320 E 37 STREET
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP () Delete
Name: BROOKS, MICHAEL
Address: 2896 E SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUNCH, WILLIAM C
Address: 3320 NORTHEAST 37TH STREET
City-St-Zip: FORT LAUDERDALE, FL 333086435 US

Title: S (X) Change () Addition
Name: BUNCH, HOLLY D
Address: 3320 NORTHEAST 37TH STREET
City-St-Zip: FORT LAUDERDALE, FL 333086435 US

Title: VP (X) Change () Addition
Name: BROOKS, MICHAEL
Address: 2896 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304 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: WILLIAM C. BUNCH

P

02/13/2004

Electronic Signature of Signing Officer or Director

Date