

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073129

FILED
Apr 29, 2004
Secretary of State

Entity Name: TOURPASS, INC.

Current Principal Place of Business:

800 CORPORATE DRIVE
SUITE 408
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

19174 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

Current Mailing Address:

800 CORPORATE DRIVE
SUITE 408
FORT LAUDERDALE, FL 33334

New Mailing Address:

19174 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

FEI Number: 65-1126619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALFONSO, DOMENICO
800 CORPORATE DRIVE
SUITE 408
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

D'ALFONSO, DOMENICO
19174 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: D'ALFONSO, DOMENICO
Address: 1451 W CYPRESS CREEK RD #300
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: D'ALFONSO, DOMENICO
Address: 19174 SKYRIDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: DOMENICO DALFONSO

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date