2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2004
Secretary of State

DOCUMENT# P01000098194

Entity Name: BANYAN BEACH BOOKING AGENCY, INC.

Current Principal Place of Business:

411 7TH ST. #8
WEST PALM BEACH, FL 33401

New Principal Place of Business:

680 ESTATES WAY
ATLANTIS, FL 33462

Current Mailing Address:

411 7TH ST., STE. 12
WEST PALM BEACH, FL 33401

New Mailing Address:

680 ESTATES WAY
ATLANTIS, FL 33462

FEI Number: 65-1144769 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FUCHS, LAWRENCE M ESQ
590 ROYAL PALM BEACH BLVD.,
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete
Name: STENSON, CHRISTOPHER
Address: 680 ESTATES WAY
City-St-Zip: ATLANTIS, FL 33462

Title: D ( ) Delete
Name: STENSON, DAVID
Address: 680 ESTATES WAY
City-St-Zip: ATLANTIS, FL 33462

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D ( ) Change (X) Addition
Name: STENSON, MARGARET A
Address: 680 ESTATES WAY
City-St-Zip: ATLANTIS, FL 33462

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: CHRISTOPHER STENSON DPS 03/09/2004

Electronic Signature of Signing Officer or Director Date