

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082106

FILED
Apr 27, 2004
Secretary of State

Entity Name: PRESTIGE TRADE SHOWS, INCORPORATED

Current Principal Place of Business:

327 NEW MEADOWS CT
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

P O BOX 576
OCOE, FL 34761

New Mailing Address:

P O BOX 576
OCOE, FL 34761

FEI Number: 01-0785053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYDEN, STEVEN C
327 NEW MEADOWS CT
OCOE, FL 34761

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: PCEO () Delete
Name: BOYDEN, STEVEN C
Address: 327 NEW MEADOWS CT
City-St-Zip: OCOE, FL 34761

Title: D () Delete
Name: BOYDEN, STEVEN C
Address: 327 NEW MEADOWS CT
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: STEVEN BOYDEN

CEO

04/27/2004

Electronic Signature of Signing Officer or Director

Date