2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

04 AUG 23 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000112269

1. Entity Name
EVERYTHING TRADESHOWS, INC.

Principal Place of Business	Mailing Address
3901 SW 47 AVE STE 402 FT LAUDERDALE, FL 33314	3901 SW 47 AVE STE 402 FT LAUDERDALE, FL 33314

03222004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 30-0122884 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MATTHEWS, ALAN H 514 SOUTH 24 AVE HOLLYWOOD, FL 33020	Name: Matthews, Alan H. Street Address (P.O. Box Number is Not Acceptable): 3901 SW 47 Ave, Ste 402 City: Ft. Lauderdale FL Zip Code: 33314

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: Alan Matthews Pres. 8/16/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP MATTHEWS, ALAN H 3901 SW 47 AVE STE 402 FT LAUDERDALE, FL 33314	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 300040738773 09/01/04--01075--005 **61.25
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V LOCASCIO, JOHN 3901 SW 47TH AVE STE 402 FORT LAUDERDALE, FL 33314	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D/CEO Locascio, John 3901 SW 47 Ave, Ste 402 Ft. Lauderdale, FL 33314 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T PILUSO, BART 3901 SW 47TH AVE STE 402 FORT LAUDERDALE, FL 33314	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D/CIO Peluso, Bart 3901 SW 47 Ave, Ste 402 Ft. Lauderdale, FL 33314 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S CHASE, CHRISTIAN D 3901 SW 47TH AVE STE 402 FORT LAUDERDALE, FL 33314	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D/CFO Chase, Christian D. 3901 SW 47 Ave, Ste 402 Ft. Lauderdale, FL 33314 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

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.

SIGNATURE: Alan Matthews 8/16/04 954-791-8882
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #