

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020174

Entity Name: CLICKANDBOOK.COM, INC.

FILED
Aug 03, 2004
Secretary of State

Current Principal Place of Business:

14411 COMMERCE WAY STE 400
MIAMI LAKES, FL 33016

New Principal Place of Business:

1421 E. OAKLAND PARK BLVD.
FT.LAUDERDALE, FL 33334

Current Mailing Address:

14411 COMMERCE WAY STE 400
MIAMI LAKES, FL 33016

New Mailing Address:

1421 E. OAKLAND PARK BLVD.
FT.LAUDERDALE, FL 33334

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, ALAN E ESQ
15105 NW 77TH AVE STE 303
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CONCAS, GERARDO
1800 S. OCEAN BLVD. APT.1010
POMPANO BEACH, FL 33062 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: GERARDO CONCAS

08/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KUDJA, JOSE A
Address: 14411 COMMERCE WAY STE 400
City-St-Zip: MIAMI LAKES, FL 33016

Title: DVS (X) Delete
Name: GOMEZ, ALFREDO
Address: 14411 COMMERCE WAY STE 400
City-St-Zip: MIAMI LAKES, FL 33016

Title: DVT (X) Delete
Name: LAMBERT, JOHN P
Address: 14411 COMMERCE WAY STE 400
City-St-Zip: MIAMI LAKES, FL 33016

Title: DVS (X) Delete
Name: CASTRO, MANUEL J
Address: 14411 COMMERCE WAY STE 400
City-St-Zip: MIAMI LAKES, FL 33016

Title: DVT (X) Delete
Name: CONCAS, GERALDO
Address: 14411 COMMERCE WAY STE 400
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CONCAS, GERARDO
Address: 1800 S. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

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

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

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: GERARDO CONCAS

PRES

08/03/2004

Electronic Signature of Signing Officer or Director

Date