

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115932

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: E-TRAVEL BUSINESS CONSULTANTS INC.

## Current Principal Place of Business:

1 SE 3 AVE  
SUITE 1445  
MIAMI, FL 33131

## New Principal Place of Business:

123 S.E. 3RD AVENUE  
SUITE 314  
MIAMI, FL 33131

## Current Mailing Address:

1 SE 3 AVE  
SUITE 1445  
MIAMI, FL 33131

## New Mailing Address:

123 S.E. 3RD AVENUE  
SUITE 1445  
MIAMI, FL 33131

FEI Number: 84-1635625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIMA, ANTONIO  
1 SE 3 AVE  
SUITE 1445  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

SEDERINO, JUAN M  
123 S.E. 3RD AVENUE  
SUITE 314  
MIAMI, FL 33131

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: JUAN MANUEL SEDERINO

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LIMA, ANTONIO  
Address: 3300 NE 191 ST APT 1601  
City-St-Zip: AVENTURA, FL 33180

Title: PD (X) Delete  
Name: SEDERINO, JUAN MANUEL  
Address: 444 BRICKELL AVE SUITE 51416  
City-St-Zip: MIAMI, FL 33131

Title: V (X) Delete  
Name: LIMA, TONY  
Address: 3300 NE 191 ST APT 1601  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SEDERINO, JUAN M  
Address: 123 S.E. 3RD AVENUE SUITE 314  
City-St-Zip: MIAMI, FL 33131

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: JUAN MANUEL SEDERINO

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date