

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030524

FILED
Aug 05, 2004
Secretary of State

Entity Name: AS THE WORLD TOURS & TRAVELS, INC.

Current Principal Place of Business:

10033 9TH STREET, NORTH
ST. PETERSBURG, FL 33716

New Principal Place of Business:

10033 DR. MLK STREET NORTH
THIRD FLOOR
ST. PETERSBURG, FL 33716

Current Mailing Address:

10033 9TH STREET, NORTH
ST. PETERSBURG, FL 33716

New Mailing Address:

10033 DR. MLK STREET NORTH
THIRD FLOOR
ST. PETERSBURG, FL 33716

FEI Number: 59-3240763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BARBARA
10033 9TH STREET, NORTH
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

PATTERSON, BARBARA
10033 DR. MLK STREET NORTH
THIRD FLOOR
ST. PETERSBURG, FL 33716 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:

08/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEDNICK, HOWARD A
Address: 10033 9TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VD () Delete
Name: PATTERSON, BARBARA
Address: 10033 9TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: SD () Delete
Name: TOMPKINS, HENRY J
Address: 10033 9TH STREET, NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEDNICK, HOWARD A
Address: 10033 DR. MLK STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VD (X) Change () Addition
Name: PATTERSON, BARBARA
Address: 10033 DR. MLK STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

Title: SD (X) Change () Addition
Name: TOMPKINS, HENRY J
Address: 10033 DR. MLK STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33716

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: BARBARA J. PATTERSON

V/D

08/05/2004

Electronic Signature of Signing Officer or Director

Date