

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90048 006 ***150.00

DOCUMENT # P94000043379

1. Entity Name

FIRST CLASS REUNIONS CONSULTING, INC.



Principal Place of Business

5440 N.W. 33RD AVE., SUITE 103
 FT. LAUDERDALE FL 33309

Mailing Address

5440 N.W. 33RD AVE., SUITE 103
 FT. LAUDERDALE FL 33309

2. Principal Place of Business

7040 WEST PALMETO PARK RD ← SAME

3. Mailing Address

Suite, Apt. #, etc.

4-304

City & State

BOCA RATON FL

Zip

COUNTRY PALM BEACH

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number

65-0496498

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS ENTERPRISES INC.
 4521 PGA BLVD., SUITE 211
 PALM BEACH GARDENS FL 33418

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004. Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: D Delete
 NAME: WARD, MICHAEL R
 STREET ADDRESS: 5440 N.W. 33RD AVE., SUITE 103
 CITY-ST-ZIP: FT. LAUDERDALE FL 33309

TITLE: D Delete
 NAME: WARD, KATHRYN J
 STREET ADDRESS: 5440 N.W. 33RD AVE., SUITE 103
 CITY-ST-ZIP: FT. LAUDERDALE FL 33309

TITLE: Delete
 NAME: --
 STREET ADDRESS: --
 CITY-ST-ZIP: --

TITLE: Delete
 NAME: --
 STREET ADDRESS: --
 CITY-ST-ZIP: --

TITLE: Delete
 NAME: --
 STREET ADDRESS: --
 CITY-ST-ZIP: --

TITLE: Delete
 NAME: --
 STREET ADDRESS: --
 CITY-ST-ZIP: --

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: Change Addition
 NAME: --
 STREET ADDRESS: 7040 W PALMETO PARK RD #4-304
 CITY-ST-ZIP: BOCA RATON FL 33433

TITLE: Change Addition
 NAME: --
 STREET ADDRESS: 7040 W PALMETO PARK RD #4-304
 CITY-ST-ZIP: BOCA RATON FL 33433

TITLE: Change Addition
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 CITY-ST-ZIP: --

TITLE: Change Addition
 NAME: --
 STREET ADDRESS: --
 CITY-ST-ZIP: --

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/04

561 362 3931

Date

Daytime Phone #