

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000043379

FILED
Apr 09, 2005
Secretary of State

Entity Name: FIRST CLASS REUNIONS CONSULTING, INC.

Current Principal Place of Business:

7040 WEST PALMETTO PARK RD
#4-304
BOCA RATON, FL 33433

New Principal Place of Business:

7040 WEST PALMETTO PARK RD
SUITE #4-PMB 304
BOCA RATON, FL 33433

Current Mailing Address:

7040 WEST PALMETTO PARK RD
#4-304
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0496498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARD, MICHAEL R
Address: 7040 W PALMETTO PARK RD #4-304
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: WARD, KATHRYN J
Address: 7040 W PALMETTO PARK RD #4-304
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRED (X) Change () Addition
Name: WARD, MICHAEL R
Address: 7040 W PALMETTO PARK RD #4-304
City-St-Zip: BOCA RATON, FL 33433

Title: TRE (X) Change () Addition
Name: WARD, KATHRYN J
Address: 7040 W PALMETTO PARK RD #4-304
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL WARD

PRES

04/09/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date