2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024535

City-St-Zip:

FILED Jul 09, 2004 Secretary of State

Entity Name: CB TOURISM & REPRESENTATION INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 2825 ROLLMAN RD 1344 GRAND RESERVE DR. ORLANDO, FL 32837 US DAVENPORT, FL 33837 **Current Mailing Address: New Mailing Address:** 2825 ROLLMAN RD 1344 GRAND RESERVE DR. ORLANDO, FL 32837 US DAVENPORT, FL 33837 US FEI Number: 59-3305275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TORO, RUBEN D VERDUGA, ALEXIS A 1344 GRAND RESERVE DR. 7345 SAND LAKE RD ORLANDO, FL 32819 US DAVENPORT, FL 33837 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: ALEXIS A. VERDUGA 07/09/2004 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PVST** () Delete Title: **PVST** (X) Change () Addition FORLEO, LAURA M Name: Name: VERDUGA, ALEXIS A 5007 GOUCHER LN 1344 GRAND RESERVE DR. Address: Address: City-St-Zip: ORLANDO, FL 32821 City-St-Zip: DAVENPORT, FL 33837 Title: () Delete Title: DVP () Change (X) Addition Name: Name: RIOS, ERICK F 1344 GRAND RESERVE DR. Address: Address: DAVENPORT, FL 33837 City-St-Zip: City-St-Zip: Title: Title: () Delete DST () Change (X) Addition REYES, MARA Name: Name: 1344 GRAND RESERVE DR. Address Address:

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.

City-St-Zip:

DAVENPORT, FL 33837

SIGNATURE: ALEXIS A. VERDUGA DP 07/09/2004