2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PROVED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P97000017420 03-22-2004 90065 033 ***150.00 CONFERENCES AND INCENTIVES PLUS, INC. Principal Place of Business Mailing Address 24026160 P.O. BOX 452 P.O. BOX 452 INDIAN ROCKS BEACH, FL 33785 INDIAN ROCKS BEACH, FL 33785 US 2. Principal Place of Business Mailing Address 707 HA 907 HART CR2E034 (10/03) 02172004 Chg-P 4. FEI Number Applied For City & State FL CLEARWATER 59-3436961 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent KOZLOWSKI, ALEXANDER Street Address (P.O. Box Number is Not Acceptable) 627 GARLAND CIRCLE INDIAN ROCKS BEACH, FL 33785 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 age lexander KozLowski **ISIGNATUR** (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Deleté TITLE KOZLOWSKI, ALEXANDER NAME NAME 901 HART ST STREET ADDRESS 627 GARLAND CIRCLE STREET ADDRESS INDIAN ROCKS BEACH, FL 33785 CLEARWATER, FL 33755 CITY-ST-ZIP CITY-ST-ZIP Change TITLE PD ☐ Delete TITLE Addition SCHIBER, SUSAN NAME NAME 907 HART ST STREET ADDRESS **627 GARLAND CIRCLE** STREET ADDRESS CLEARWATER, FL 33755 INDIAN ROCKS BEACH, FL 33785 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Maddition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7/P 12. Thereby certify that the information supplied with this filling 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.

SUSAN SCHİBER -3-10-04

Date

FILED

Mar 22, 2004 8:00 am