

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089678

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: THE BOARDING PASS, INC.

## Current Principal Place of Business:

3431 BONITA BCH RD  
STE 206  
BONITA SPRINGS, FL 34134 US

## New Principal Place of Business:

## Current Mailing Address:

3431 BONITA BCH RD  
STE 206  
BONITA SPRINGS, FL 34134 US

## New Mailing Address:

P.O. BOX 2386  
BONITA SPRINGS, FL 34133 US

FEI Number: 65-0870754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLSON, PATRICIA A  
3431 BONITA BCH RD  
STE #206  
BONITA SPRINGS, FL 34134

## 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: OLSON, PATRICIA A  
Address: P O BOX 3278 N/A  
City-St-Zip: BONITA SPRINGS, FL 34133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PATRICIA A OLSON

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date