

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017025

FILED
Jan 12, 2004
Secretary of State

Entity Name: FIRST CLASS ATTRACTIONS INC.

Current Principal Place of Business:

190 OCEAN KEY WAY
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

190 OCEAN KEY WAY
JUPITER, FL 33477

New Mailing Address:

103 S. HWY 1
SUITE F5-137
JUPITER, FL 33477

FEI Number: 65-0903035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAIR, JOSEPH I
190 OCEAN KEY WAY
JUPITER, FL 33477

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: SCHOENDIENST, ANDREW
Address: 190 OCEAN KEY WAY
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHOENDIENST, ANDREW
Address: 190 OCEAN KEY WAY
City-St-Zip: JUPITER, FL 33477

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: ANDREW SCHOENDIENST

PD

01/12/2004

Electronic Signature of Signing Officer or Director

_____ Date