

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090185

FILED
Feb 11, 2004
Secretary of State

Entity Name: CONFERENCES & CONVENTIONS, INC.

Current Principal Place of Business:

175 FOUNTAINEBLEAU BLVD
STE 1G2
MIAMI, FL 33172

New Principal Place of Business:

3 ISLAND AVENUE
14 F
MIAMI BEACH, FL 33139 US

Current Mailing Address:

3 ISLAND AVENUE STE. 14-F
MIAMI BEACH, FL 33139

New Mailing Address:

3 ISLAND AVENUE
STE. 14-F
MIAMI BEACH, FL 33139 US

FEI Number: 65-0955938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ANA MARGARITA
3 ISLAND AVENUE STE. 14-F
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

CASTILLO, ANA MARGARITA MS
3 ISLAND AVENUE
STE. 14-F
MIAMI BEACH, FL 33139 US

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: ANA MARGARITA CASTILLO

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTILLO, ANA M
Address: 3 ISLAND AVE STE 14F
City-St-Zip: MIAMI BEACH, FL 33139

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: ANA MARGARITA CASTILLO

PRES

02/11/2004

Electronic Signature of Signing Officer or Director

Date