

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033479

FILED
Apr 28, 2004
Secretary of State

Entity Name: THINK TANK PROMOTIONS, INC.

Current Principal Place of Business:

266 WILSHIRE BLVD., SUITE 127
CASSELBERRY, FL 32707

New Principal Place of Business:

238 WILSHIRE BLVD., SUITE 149
CASSELBERRY, FL 32707

Current Mailing Address:

266 WILSHIRE BLVD., SUITE 127
CASSELBERRY, FL 32707

New Mailing Address:

238 WILSHIRE BLVD., SUITE 149
CASSELBERRY, FL 32707

FEI Number: 05-0562430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIBOI, HENRY W
266 WILSHIRE BLVD., SUITE 127
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

KIBOI, HENRY W
238 WILSHIRE BLVD., SUITE 149
CASSELBERRY, FL 32707 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: KIBOI, HENRY

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KIBOI, HENRY W
Address: 266 WILSHIRE BLVD., SUITE 127
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: WAMBUI, ANN
Address: 266 WILSHIRE BLVD., SUITE 127
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: WAIGWA, MARY N
Address: 266 WILSHIRE BLVD., SUITE 127
City-St-Zip: CASSELBERRY, FL 32707

Title: STD () Delete
Name: WAIGWA, MARGARET N
Address: 266 WILSHIRE BLVD., SUITE 127
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: WAIGWA, OLIVE W
Address: 266 WILSHIRE BLVD., SUITE 127
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: WAIGWA, MERCY
Address: 266 WILSHIRE BLVD., SUITE 127
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIBOI, HENRY W
Address: 238 WILSHIRE BLVD., SUITE 149
City-St-Zip: CASSELBERRY, FL 32707

Title: D (X) Change () Addition
Name: WAMBUI, ANN
Address: 238 WILSHIRE BLVD., SUITE 149
City-St-Zip: CASSELBERRY, FL 32707

Title: D (X) Change () Addition
Name: WAIGWA, MARY N
Address: 238 WILSHIRE BLVD., SUITE 149
City-St-Zip: CASSELBERRY, FL 32707

Title: STD (X) Change () Addition
Name: WAIGWA, MARGARET N
Address: 238 WILSHIRE BLVD., SUITE 149
City-St-Zip: CASSELBERRY, FL 32707

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

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: KIBOI, HENRY

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date