2004 FOR PROFIT CORPORATION

FILED Jun 24, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P02000059823 EMCEE PROMOTIONS INC. Principal Place of Business Mailing Address 400 S.E. 9 CT. #5 P.O. BOX 120844 HALLANDALE, FL 33009 FT. LAUDERDALE, FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132003 CB2E034 (10/03) Cha-P City & State 4. FEI Number City & State Applied For 01-0699833 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROWN, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 9788 NOB HILL CT SUNRISE, FL 33351 City Zip Code FL 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 agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change NAME BROWN, MICHAEL NAME STREET ADDRESS 9788 NOB HILL CT STREET ADDRESS SUNRISE, FL 33351 CITY-ST-7IP CITY-ST-ZIP U000001628**34** ☐ Delete TITLE TITLE 06/24/04-800029666°159.466° NAME WHITE, CHERYL NAME STREET ADDRESS STREET ADDRESS 9788 NOB HILL CT CITY-ST-ZIP SUNRISE, FL 33351 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE Change TITLE ☐ Delete Addition 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

12. I hereby 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

SIGNATURE:

6-21-04