

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112020

FILED
Apr 29, 2004
Secretary of State

Entity Name: STARBRITE PROMOTIONS, INC.

Current Principal Place of Business:

7040 W. PALMETTO PARK ROAD
4-285
BOCA RATON, FL 33433 FL

Current Mailing Address:

7040 W. PALMETTO PARK ROAD
4-285
BOCA RATON, FL 33433 FL

New Principal Place of Business:

7040 W. PALMETTO PARK ROAD
4-285
BOCA RATON, FL 33433 US

New Mailing Address:

7040 W. PALMETTO PARK ROAD
4-285
BOCA RATON, FL 33433 US

FEI Number: 76-0747677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TECK, DANIELLE E MS.
7040 W. PALMETTO PARK ROAD
4-285
BOCA RATON, FL 33433 US

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: P () Delete
Name: TECK, DANIELLE E MS.
Address: 7040 W. PALMETTO PARK ROAD 4-285
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: BOUGIE, CHERYL L MRS.
Address: 2250 NE 4TH CT
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TECK, DANIELLE E MS.
Address: 7040 W. PALMETTO PARK ROAD 4-285
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP (X) Change () Addition
Name: BOUGIE, CHERYL L MRS.
Address: 7040 W. PALMETTO PARK ROAD 4-285
City-St-Zip: BOCA RATON, FL 33433 US

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: DANIELLE TECK

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date