2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # 470770** Apr 29, 2004 08:00 AM Secretary of State 1. Entity Name INDUSTRIAL PROMOTIONS INTERNATIONAL, INC. Principal Place of Business Mailing Address 8423 NW 74ST P.O. BOX 520343 MIAMI. FL 33166 MIAMI, FL 33166... US 04262004 No Cha-P CR2E034 (10/03) TO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1580147 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAVIN, MICHAEL G. WAITE 103 SANTANDER CORAL GABLES, FL 33134 IN THIS SPACE 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 Stonatura, typed or print ne of registered agent and title if applic 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me LAVIN, EMILIA A NAME STREET ADDRESS 1730 FERDINAND CITY-ST-ZIP CORAL GABLES, FL TITLE NAME LAVIN, RAMON U00800140699 04/29/04-80171-018 150.00 STREET ADDRESS 1730 FERDINAND CORAL GABLES, FL CITY-ST-ZIP TITLE NAME LAVIN, MICHAEL G. STREET ADDRESS 103 SANTANDER DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 tiple empowered.