## FILED Jul 12, 2004 8:00 am Secretary of State

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DOCUMENT # 576432 PROMOTION PRODUCTS, INC. Principal Place of Business Mailing Address 44047906 1114 E. COLONIAL DRIVE 1114 E. COLONIAL DRIVE P O BOX 6106-C P O BOX 6106-C ORLANDO, FL 32803 ORLANDO, FL 32803 2. Principal Place of Business 11.4 E COLOWIAL DR 1114-E-COLOWIALDA Suite, Apt. #, etc. Suite, Apt. #, etc. 07082004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For ₹L 59-1828803 Not Applicable 32803 Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOWD, JOANE 1114 E. COLONIAL DRIVE Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32803 Zip Code 8. The above named entity submits this statement for the purpo e 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 typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE\IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ďΩ. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDST Delete TITLE ☐ Change . ☐ Addition DOWD, JOANE NAME NAME 2309 BAESEL VIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32835 CITY-ST-ZIP TITLE 4 ☐ Delete ☐ Change ☐ 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 Delete TITLE □ Change Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Addition NAME STREET ADDRESS STREET ADDRESS CDY-ST-78P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS Carada Strict Co CITY-ST-ZIP C[[Y-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 cath; 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: SIGNATURE AND TYPED OR PRI Daytime Phone #