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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## 04 FEB 17 PH 1:52 **DOCUMENT # F03000005079** 1. Entity Name MASS PROMOTIONS, INC. Mailing Address Principal Place of Business 8400 N.W. 52ND ST., STE. 203 8400 N.W. 52ND ST., STE. 203 MIAMI, FL 33166 MIAMI, FL 33166 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CR2E034 (10/03) Suite, Apt. #, etc. 02042004 Chg-P Applied For 4. FEI Number City & State City & State 91-2122541 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) -- --1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title it applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition TITLE ☐ Delete DCOR TITLE NAME BLAYA, JOAQUIN F NAME STREET ADDRESS 800029030548 8400 N.W. 52ND ST., STE, 203 STREET ADDRESS City-ST-7IP /18/04--0105**4--**003 CITY-ST-ZIP MIAMI, FL 33166 ☐ Change Addition TITLE ☐ Delete TITLE CEO NAME BLAYA, JOAQUIN F NAME STREET ADDRESS STREET ADDRESS 8400 N.W. 52ND ST., STE. 203 CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete DEVP TITLE NAME DAWSON, STEVEN E NAME STREET ADDRESS 8400 N.W. 52ND ST., STE. 203 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP . Addition - Dolete - - -TITLE -TITLE -- · DAWSON, STEVEN E NAME NAME STREET ADDRESS 8400 N.W. 52ND ST., STE. 203 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE DCOO CANCELA, JOSE C NAME NAME STREET ADDRESS 8400 N.W. 52ND ST., STE. 203 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 like empowered.

Daytime Phone #