

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F87544

FILED
Feb 23, 2004
Secretary of State

Entity Name: PROFESSIONAL PROMOTIONAL PRODUCTS CORP.

Current Principal Place of Business:

7875 N.W. 12 ST.
STE 109 B
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7875 N.W. 12 ST.
STE 109 B
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 59-2300616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICANS, RENE
8814 SW 113 PL CIR. E
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

JULIO AMADO
7875 NW 12 STREET
109 B
MIAMI, FL 33126 US

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: JULIO AMADO

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PICANS, RENE,
Address: 8814 SW 113 PL CIR. E
City-St-Zip: MIAMI, FL 33176

Title: DS (X) Delete
Name: PICANS, YOLANDA,
Address: 8814 SW 113 PL CIR. E
City-St-Zip: MIAMI, FL 33176

Title: DT (X) Delete
Name: AMADO, JULIO E.,
Address: 8814 SW 113 PL CIR. E
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AMADO, JULIO E
Address: 7875 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO E AMADO

D/P

02/23/2004

Electronic Signature of Signing Officer or Director

Date