

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66689

Entity Name: PROMOTIONS ETC., INC.

FILED
Apr 05, 2004
Secretary of State

Current Principal Place of Business:

5515 N. DAVIS HWY
PENSACOLA, FL 32503

New Principal Place of Business:

6118 13TH AVENUE
MERIDIAN, MS 39305

Current Mailing Address:

5515 N. DAVIS HWY
PENSACOLA, FL 32503

New Mailing Address:

6118 13TH AVENUE
MERIDIAN, MS 39305

FEI Number: 59-2556849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBERT, THERESA E.
8710 SCENIC HILLS DR
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

HOFFMAN, CHARLES L JR.
226 PALAFOX PLACE
9TH FLOOR, SEVILLE TOWER
PENSACOLA, FL 32502 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: CHARLES L. HOFFMAN, JR.

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HEBERT, THERESA E
Address: 8710 SCENIC HILLS DER
City-St-Zip: PENSACOLA, FL 32514

Title: VP (X) Delete
Name: STEFANKO, MICHAEL K
Address: 9660 PINE CONE
City-St-Zip: CANTONMENT, FL 32533

Title: S (X) Delete
Name: WOOTEN, JOHN P
Address: 620 EASTWOOD CIRCLE
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DEAR, ROMONA E
Address: 6118 13TH AVENUE
City-St-Zip: MERIDIAN, MS 39305

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: ROMONA E. DEAR

P

04/05/2004

Electronic Signature of Signing Officer or Director

Date