

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93148

FILED
Mar 08, 2004
Secretary of State

Entity Name: INTERNATIONAL PROMENADE, INC.

Current Principal Place of Business:

2479 ALOMA AVE
200
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

PO BX 1748
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 59-2857866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, JOSEPH J
2479 ALOMA AVE.
WINTER PARK, FL 32792

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARDNER, JOSEPH J
Address: 2479 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32792

Title: DVST () Delete
Name: GARDNER, ROBERT
Address: 2479 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32792

Title: DP () Delete
Name: WALKER, LANCE R
Address: 931 N PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: VDV () Delete
Name: FISHER, JOSEPH
Address: 1561 WOODLAND AVE
City-St-Zip: WINTER PARK, FL 32789

Title: DVS () Delete
Name: BECK, JOHN W
Address: 931 N PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: WALKER, DIANA S
Address: 301 VIRGINIA AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ROBERT N. GARDNER

VST

03/08/2004

Electronic Signature of Signing Officer or Director

Date

D SUE FISHER
1004 TEMPLE GROVE
WINTER PARK, FL 32789