

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93148

FILED  
Mar 30, 2005  
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 US

## 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: DT (X) Change ( ) Addition  
Name: GARDNER, ROBERT  
Address: 2479 ALOMA AVE  
City-St-Zip: WINTER PARK, FL 32792

Title: D (X) Change ( ) Addition  
Name: WALKER, LANCE R  
Address: 931 N PENNSYLVANIA AVE  
City-St-Zip: WINTER PARK, FL 32789

Title: DV (X) Change ( ) Addition  
Name: FISHER, JOSEPH  
Address: 1561 WOODLAND AVE  
City-St-Zip: WINTER PARK, FL 32789

Title: DS (X) Change ( ) Addition  
Name: BECK, JOHN W  
Address: 931 N PENNSYLVANIA AVE  
City-St-Zip: WINTER PARK, FL 32789

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 GARDNER

DT

03/30/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date