

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75443

FILED
Jan 07, 2004
Secretary of State

Entity Name: INNOVATIVE PROMOTIONS, INC.

Current Principal Place of Business:

1911 HARRISON ST
HOLLYWOOD, FL 330205017 US

New Principal Place of Business:

2301 S. OCEAN DRIVE
2504
HOLLYWOOD, FL 33019-262 US

Current Mailing Address:

1911 HARRISON ST
HOLLYWOOD, FL 330205017 US

New Mailing Address:

2301 S. OCEAN DRIVE
2504
HOLLYWOOD, FL 33019-262 US

FEI Number: 65-0107298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERBOOK, DANIEL Z.
4555 N. MERIDIAN AVE
MIAMI, FL 33140 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: DPT () Delete
Name: AVERBOOK, ARTHUR S.,
Address: 1911 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 330205017

Title: S () Delete
Name: AVERBOOK DANIEL Z.,
Address: 4555 N. MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 331402944

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: AVERBOOK, ARTHUR S.,
Address: 2301 S. OCEAN DRIVE, #2504
City-St-Zip: HOLLYWOOD, FL 330192626

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: ARTHUR S. AVERBOOK

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date