

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021119

FILED
Apr 29, 2004
Secretary of State

Entity Name: POWER BALL PROMOTIONS LLC

Current Principal Place of Business:

9124 EDGEWATER DR
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

9124 EDGEWATER DR
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 32-0033311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADEK, MITA
9124 EDGEWATER DR
CLERMONT, FL 34711 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

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: CORTES, ANGEL
Address: 6233 WYNFIELD CT
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: SADEK, AHMED
Address: 9124 EDGEWATER DR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORTES, ANGEL
Address: 6233 WYNFIELD CT
City-St-Zip: ORLANDO, FL 32819

Title: MGRM (X) Change () Addition
Name: SADEK, AHMED
Address: 9124 EDGEWATER DR
City-St-Zip: CLERMONT, FL 34711

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANGEL CORTES

MGRM

04/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date