

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034425

FILED
Apr 19, 2004
Secretary of State

Entity Name: GLOBAL MARKETING PROMOTION, LLC.

Current Principal Place of Business:

801 WEST STATE ROAD 436
SUITE 105
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

801 WEST STATE ROAD 436
SUITE 105
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

832 CAMARGO WAY
APT 108
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

832 CAMARGO WAY
APT 108
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 20-0223100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS INC
1157 WEST STATE ROAD 436
SUITE 105
ORLANDO, FL 32714 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: MGR () Delete
Name: PERDOMO, ALAN
Address: 1157 WEST STATE ROAD 436
City-St-Zip: ORLANDO, FL 32714 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERDOMO, ALAN
Address: 832 CAMARGO WAY APT 108
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: ALAN PERDOMO

P

04/19/2004

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