2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2005 8:00 am Secretary of State 04-26-2005 90151 023 ***150.00

1. Entity Nam	MENT # M85298 OUNT PROMOTIONS, INC.			91)U b 7U/8		
Principal Place 424 WOOD P SUITE 206 LONGWOOD,	ARK WAY FL 32779 US	Mailing Address 424 WOOD PARK WAY SUITE 206 LONGWOOD, FL 32779	US				
2. Principal Place of Business 3. Mailing Address 3. Mailing Address 3544 Compass Rose Drive East Suite, Apr. #, etc. 3. Wailing Address 3544 Compass Rose Drive Suite, Apr. #, etc.			eDrive East	04212005	Chg-P	CR2E034 (10/03)	
_City & State Jack Son V	lk FL Jacksonville FL			4. FEI Numb 59-289			oplied For ot Applicable
32216	Country U.S	Zip 32216		5. Certificate of Status Desired S8.75 Additional Fee Required 7. Name and Address of New Registered Agent			
MCARDLE, LYNNE D 2272 BENT OAK DR APOPKA, FL 32712 Marie McArdle Lynne D Street Address (P.O. Box Number is Not Acceptable) 3546 Compass Rose Drive East City Tacksonville FL Zig Sode							
B. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renestang) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.							
10. OFFICERS AND DIRECTORS 1			11.	ADDITIONS	CHANGES TO OFF	ICERS AND DIRECTOR	S IN 11
TITLE NAME STREEF ADDRESS CITY-ST-ZIP	PD MCARDLE, LYNNE D 424 WOOD PARK WAY, SUITE 2 LONGWOOD, FL 32779	Delete	TITLE	354, Corepass Jacksonville		* ≥ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZEP	TRASURY McArdle, Kh 3546 Compass Jacksonnile		Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	,		☐ Change	☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if							

changed, or on an attachment with an address, with all other like empowered.

President Lynna D. Mc Ardle 04-21-05