

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004904

FILED
Jan 28, 2005
Secretary of State

Entity Name: GEORGE LOPEZ PROMOTIONS, INC.

Current Principal Place of Business:

2401 OLEANDER DR
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

2401 OLEANDER DR
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 65-0957108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LAURNA
7161 PEMBROKE RD #600
PEMBROKE PINES, FL 33023 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, GEORGE CEO
Address: 2401 OLEANDER DR
City-St-Zip: MIRAMAR, FL 33023

Title: S () Delete
Name: VALENCIA, TONY
Address: 12313 S W 264TH TERR
City-St-Zip: HOMESTEAD, FL 33032

Title: T () Delete
Name: CALDEVILLA, ROBERT
Address: 6161 COLLINS AVE APT # 211
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE LOPEZ

CEO

01/28/2005

Electronic Signature of Signing Officer or Director

Date