2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2005
Secretary of State

DOCUMENT# N04000011601

Entity Name: FLORIDA HIGH SCHOOL STUDENT PROMOTIONS, INC.

Current Principal Place of Business:

22255 43RD DR
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

PO BOX 1333
BRANFORD, FL 32008

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GRAY, MARLYAN
517 RIVER ROAD
CARRABELLE, FL 32322 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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES ( ) Change (X) Addition
Name: SPIVEY, TAMMY
Address: P.O. BOX 1333
City-St-Zip: BRANFORD, FL 32008

Title: V.P. ( ) Change (X) Addition
Name: SPIVEY, SHILOH
Address: P.O. BOX 1333
City-St-Zip: BRANFORD, FL 32008

Title: SEC. ( ) Change (X) Addition
Name: GRAY, MARLYAN
Address: 517 RIVER RD.
City-St-Zip: CARRABELLE, FL 32322

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: TAMMY SPIVEY PRES 05/10/2005
Electronic Signature of Signing Officer or Director — Date