

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000037556

FILED
Apr 22, 2003
Secretary of State

Entity Name: DIGITAL-PROMOTIONS.COM, INC.

Current Principal Place of Business:

2400 E. LAS OLAS BLVD.
SUITE 204
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2400 E. LAS OLAS BLVD.
SUITE 204
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1011872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYNOR, CHARLES
150 NE 15 AVE
#1125
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RAYNOR, CHARLES
3003 TERRAMAR ST.
#1403
FORT LAUDERDALE, FL 33304 US

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: CHARLES RAYNOR

04/22/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAYNOR, CHARLES
Address: 150 NE 15 AVE 1125
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMS, HENRY
Address: 150 NE 15 AVE 1125
City-St-Zip: FORT LAUDERDALE, FL 33301

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

SIGNATURE: HENRY WILLIAMS

PRES

04/22/2003

Electronic Signature of Signing Officer or Director

Date