

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086918

FILED
Sep 01, 2005
Secretary of State

Entity Name: BLAIR PROMOTIONS & LOGISTICS, INC.

Current Principal Place of Business:

4420 SW 88 AVE.
MIAMI, FL 33165

New Principal Place of Business:

4420 SW 88 AVE.
UNIT B
MIAMI, FL 33165

Current Mailing Address:

4420 SW 88 AVE.
MIAMI, FL 33165

New Mailing Address:

4420 SW 88 AVE.
UNIT B
MIAMI, FL 33165

FEI Number: 65-1041144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, JULIET
3441 SW 29 TERRACE
MIAMI, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLAIR, JULIET
Address: 3441 SW 29 TERRACE
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: BLAIR, JOHN R
Address: 3441 SW 29 TERRACE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAIR, JULIET
Address: 4420 SW 88 AVE
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: BLAIR, JOHN R
Address: 4420 SW 88 AVE
City-St-Zip: MIAMI, FL 33165

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: JULIET BLAIR

P

09/01/2005

Electronic Signature of Signing Officer or Director

Date