

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102058

Entity Name: MOTION PROMOTIONS, INC.

FILED
May 13, 2005
Secretary of State

Current Principal Place of Business:

2731 EASTERN PARKWAY
WINTER PARK, FL 32789 US

New Principal Place of Business:

5302 VENTA CT
ORLANDO, FL 32810 US

Current Mailing Address:

2731 EASTERN PARKWAY
WINTER PARK, FL 32789 US

New Mailing Address:

5302 VENTA CT
ORLANDO, FL 32810 US

FEI Number: 59-3680387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERIDAN, JR., RONALD G MR.
2731 EASTERN PARKWAY
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SHERIDAN, JR., RONALD G MR.
5302 VENTA CT
ORLANDO, FL 32810 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: RONALD G SHERIDAN JR

05/13/2005

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: PTD () Delete
Name: SHERIDAN, RONALD G JR
Address: 2731 EASTERN PARKWAY
City-St-Zip: WINTER PARK, FL 32789 US

Title: VSD () Delete
Name: JOHNSON, RICARDO
Address: 2731 EASTERN PARKWAY
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SHERIDAN, RONALD G JR
Address: 5302 VENTA CT
City-St-Zip: ORLANDO, FL 32810 US

Title: VSD (X) Change () Addition
Name: JOHNSON, RICARDO
Address: 5302 VENTA CT
City-St-Zip: ORLANDO, FL 32810 US

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: RONALD G SHERIDAN JR

PTD

05/13/2005

Electronic Signature of Signing Officer or Director

Date