2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P01000003922** 1. Entity Name 04-19-2004 90736 007 ***150.00 CONVENTION AND PROMOTIONAL SERVICES, INC. Principal Place of Business Mailing Address 319 SOUTH ELLIOTT AVE. 319 SOUTH ELLIOTT AVE. SANFORD, FL 32771 SANFORD, FL 32771 2. Principal Place of Business 400 S. FARK 04132004 CR2E034 (10/03) Cha-P Applied For 4. FEI Number 59-3692678 Not Applicable Country _ \$8.75 Additional 5. Certificate of Status Desired Minole Fee Required) emiNole 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HABER, LAWRENCE HESQ Street Address (P.O. Box Number is Not Acceptable) 931 JASMINE ST. CELEBRATION, FL 34747 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 1. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change Addition TELLE Weekley, Hope WEEKLEY, HOPE NAME STREET ADDRESS 7340 WESTPOINTE BLVD., APT. 313 STREET ADDRESS ORLANDO, FL 32835 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition ARREST MERCAL DA NAME . 1 5- 77 MEC 66 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or experimental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the feceiver or fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an apachment with an address, with all other like empowered. changed, or on an attachment with

FILED

HHachmene 4403/544 Po1000003922

Address change for Hope Weekley to

2400 South Park Avenue Sanford, Florida 32771

ALSO change principal place of business and mailing address to

2400 South Park Avenue Sanford, Florida 32771