

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 21, 2004 8:00 am
Secretary of State

05-21-2004 90001 032 ***150.00

DOCUMENT # P01000026813 1. Entity Name PROMOPRO, INC.					
Principal Place of Business 3837 NORTHDAL BLVD STE 111 TAMPA, FL 33624			Mailing Address 3837 NORTHDAL BLVD STE 111 TAMPA, FL 33624		
2. Principal Place of Business Suite, Apt. #, etc. <i>same</i> City & State <i>same</i>		3. Mailing Address Suite, Apt. #, etc. <i>same</i> City & State <i>same</i>			
Zip 		Country 		4. FEI Number 59-3728064	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent TIEN, JESSICA C TIEN LAW GROUP 100 S ASHLEY DR, STE 2200 TAMPA, FL 33602			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MEZHVINSKY, YEVA 6802 ROSEMARY DR TAMPA, FL 33625 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. Mezhvinsky Yeva 4403 Willow Run Ln. Tampa, FL. 33624 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEZHVINSKY, MICHELE 6802 ROSEMARY DR TAMPA, FL 33625 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D. Mezhvinsky Michele 4403 Willow Run Ln. Tampa, FL. 33624 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 supplemental 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 receiver or trustee 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 attachment with an address, with all other like empowered.					
SIGNATURE: <i>[Signature]</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 5/17/04 Daytime Phone #		

ATTACHMENT

54054969

P01000026813

PromoPro • Inc.

"Technology, Service & Product Marketing Company"

3837 Northdale Blvd. Suite 111
Tampa, FL 33624

813 . 908 . 1999 * Ofc.
813 . 908 . 1949 * Fax.
866 . PromoPro * V/M

To Whom It May Concern:

Please be advised, we have never received our 2004 corporation annual report in the mail. We have contacted your office and been instructed to print out the report and send it in with an explanation. We are including a check for the amount of \$150. Sorry if it caused any inconvenience.

Thank you very much.

Yours truly,


Michele Mezhevsky