

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046480

Entity Name: PROMOPOWER, INC.

FILED  
Feb 14, 2004  
Secretary of State

## Current Principal Place of Business:

1249 SPOONBILL LANDINGS CIRCLE  
BRADENTON, FL 34209

## New Principal Place of Business:

2544 LA CRISTAL CIRCLE  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

1249 SPOONBILL LANDINGS CIRCLE  
BRADENTON, FL 34209

## New Mailing Address:

2544 LA CRISTAL CIRCLE  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-1110754

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTIAGO, VICTOR G ESQ  
3119 MANATEE AVENUE WEST  
BRADENTON, FL 34205

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRAZIO, ALAN R  
Address: 1249 SPOONBILL LANDINGS CIRCLE  
City-St-Zip: BRADENTON, FL 34209

Title: VP ( ) Delete  
Name: GRAZIO, JOAN S  
Address: 1249 SPOONBILL LANDINGS CIRCLE  
City-St-Zip: BRADENTON, FL 34209

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRAZIO, ALAN R  
Address: 2544 LA CRISTAL CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: SECR (X) Change ( ) Addition  
Name: GRAZIO, JOAN S  
Address: 2544 LA CRISTAL CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: ALAN R. GRAZIO

P

02/14/2004

Electronic Signature of Signing Officer or Director

Date