

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047546

FILED
Jan 18, 2005
Secretary of State

Entity Name: PROMO-TRAVEL INTERNATIONAL, INC.

Current Principal Place of Business:

555 SUN VALLEY DRIVE
SUITE E6
ROSWELL, GA 30076 US

New Principal Place of Business:

1575 OLD ALABAMA ROAD
SUITE 207-242
ROSWELL, GA 30076 US

Current Mailing Address:

555 SUN VALLEY DRIVE
SUITE E6
ROSWELL, GA 30076 US

New Mailing Address:

1575 OLD ALABAMA ROAD
SUITE 207-242
ROSWELL, GA 30076 US

FEI Number: 59-3616125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTZ, CHARLES S
8125 NW 191 STREET
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MINTZ, CHARLES S
Address: 555 SUN VALLEY DRIVE, SUITE E-6
City-St-Zip: ROSWELL, GA 30076 US

Title: VSTD () Delete
Name: ALPERT, DAVID I
Address: 555 SUN VALLEY DRIVE, SUITE E-6
City-St-Zip: ROSWELL, GA 30076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MINTZ, CHARLES S
Address: 1575 OLD ALABAMA ROAD, SUITE 207-242
City-St-Zip: ROSWELL, GA 30076 US

Title: VSTD (X) Change () Addition
Name: ALPERT, DAVID I
Address: 1575 OLD ALABAMA ROAD, SUITE 207-242
City-St-Zip: ROSWELL, GA 30076 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: CHARLES S. MINTZ

PD

01/18/2005

Electronic Signature of Signing Officer or Director

Date