2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082554

Entity Name: INNOVATIVE MEDIA AND PROMOTIONS, INC.

FILED Apr 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 15192 PO BOX 1202

GAINESVILLE, FL 32604 GAINESVILLE, FL 32604

Current Mailing Address: New Mailing Address:

PO BOX 15192 PO BOX 12021

GAINESVILLE, FL 32604 GAINESVILLE, FL 32604

FEI Number: 59-3742630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDELSTEIN, BRYAN

1015 WEST UNIVERSITY AVE

GAINESVILLE EL 32601 LIS

APT C

GAINESVILLE, FL 32601 US APT C
GAINESVILLE, FL 32601 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: BRYAN EDELSTEIN 04/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:EDELSTEIN, BRYANName:EDELSTEIN, BRYANAddress:1015 WEST UNIVERSITY AVEAddress:601 E UNIVERSITY AVE APT CCity-St-Zip:GAINESVILLE, FL 32601City-St-Zip:GAINESVILLE, FL 32601

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: BRYAN EDELSTEIN D 04/08/2005