2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P01000092661** 04-29-2005 90270 017 ***158.75 TSX PROMOTIONS INC Mailing Address Principal Place of Business 6992 LISMORE AVE 6992 LISMORE AVE 14010333 BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1141847 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAPUSTEIN, WALTER P Street Address (P.O. Box Number is Not Acceptable) 6992 LISMORE AVE BOYNTON BEACH, FL 33437 City Zip Code 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition KAPUSTEIN, IRIS STREET ADDRESS 6992 LISMORE AVE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition KAPUSTEIN, WALTER P NAME NAME STREET ADDRESS 6992 LISMORE AVE STREET ADDRESS CITY-ST-7IP BOYNTON BEACH, FL 33437 CITY-ST-ZIP ☐ Delete MILE TIPLE Change ☐ Addition KAPUSTEIN, ROBINT KAPVSTEIN, ROBIN T NAME NAME STREET ADDRESS 6 CAMOEN LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH, FL 33426 TITLE ☐ Delete TITLE Change ☐ Addition KAPUSTEIN, HOWARDS NAME KAPVSTEIN, HOWARD S NAME STREET ADDRESS STREET ADDRESS 3925 FORT TRAIL N.E. CITY-ST-ZIP ROSWELL, GA 30075 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KAPUSTEIN, KIMBERLY KAPVSTEIN, KIMBERLY NAME NAME 3925 FORT TRAIL N.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROSWELL, GA 30075 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME 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 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

WALTER P KAPUSTEIN 4-25-05 161-364-2516

FFICER OR DIRECTOR

Date

Description Phone #

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED