2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P01000102088** 1. Entity Name ELITE PROMOTIONS GROUP, INC. Principal Place of Business Mailing Address 2152 NUREMBERG BLVD 2152 NUREMBERG BLVD PORT CHARLOTTE, FL. 33983 PORT CHARLOTTE, FL 33983 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-1148055 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HULL, BARBARA S DO NOT WRITE 2152 NUREMBERG BLVD PORT CHARLOTTE, FL 33983 IN THIS SPACE 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 Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when relinatating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. PSD THE HULL, BARBARA S NAME STREET ADDRESS 2152 NUREMBERG BLVD COY-ST-72 PORT CHARLOTTE, FL 33983 ___U00000334390 04/27/05-80042-011 150,00 TITLE KAME HULL ROBERT D STREET ADDRESS 2152 NUREMBERG BLVD PORT CHARLOTTE, FL 33983 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NALE STREET ADDRESS CITY-ST- ZP MILE NAME STREET ADDRESS CITY - ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZEP 12. I hereby certify that the information supplied with this filling 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.

Hull

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SIGNATURE: