

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015230

FILED
Jan 28, 2004
Secretary of State

Entity Name: OLD DISTRICT PROMOTIONS, INC.

Current Principal Place of Business:

19 N. FEDERAL HWY.
DANIA BEACH, FL 33304 US

New Principal Place of Business:

707 NE 20TH DR.
WILTON MANORS, FL 33305 US

Current Mailing Address:

707 NE 20TH DRIVE
WILTON MANORS, FL 33305 US

New Mailing Address:

FEI Number: 35-2184222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, DAVID D
707 NE 20TH DRIVE
WILTON MANORS, FL 33305 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: ROGERS, DAVID
Address: 707 NE 20TH DRIVE
City-St-Zip: WILTON MANORS, FL 33305

Title: VPD () Delete
Name: BARONE, TONI
Address: 4780 NE 27TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID D. ROGERS

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

Date