

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039665

FILED
Mar 25, 2004
Secretary of State

Entity Name: UNFORGETTABLE PROMOTIONS, INC.

Current Principal Place of Business:

201 W MARTIN AVE
STE 303
PUNTA GORDA, FL 33950

New Principal Place of Business:

38 BORDEAUX DRIVE
PUNTA GORDA, FL 33950

Current Mailing Address:

201 W MARTIN AVE
STE 303
PUNTA GORDA, FL 33950

New Mailing Address:

3844 BORDEAUX DRIVE
PUNTA GORDA, FL 33950

FEI Number: 01-0675785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, BARBARA
3844 BORDEAUX DRIVE
PUNTA GORDA, FL 33950

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: D () Delete
Name: DURHAM, BARBARA A
Address: 3844 BORDEAUX DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BARBARA A. DURHAM

D

03/25/2004

Electronic Signature of Signing Officer or Director

Date