2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Barbara B. Smith

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # P02000039762 1. Entity Name W.I.B.F. PROMOTIONS, INC. Principal Place of Business Mailing Address 2445 FLAMINGO PLACE #3 2445 FLAMINGO PLACE #3 MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt # etc Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 01-0664421 Not Applicable Zip 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 SMITH, BARBARA B Street Address (P.O. Box Number is Not Acceptable) 2445 FLAMINGO PLACE #3 MIAMI BEACH FL 33140 City Zip Code 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. Barbara B. Smith April 20, 05 SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent's gnature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TULE ☐ Celete TOTLE Change SMITH, BARBARA B NAME NAME U00000329046 STREET ADDRESS 2445 FLAMINGO PLACE #3 STREET ADDRESS 04/25/05-80102-009 150.00 CITY - ST - ZIP MIAMI BEACH FL 33140 CITY-ST ZIP CEOD TITLE ☐ Delete TITLE [Change ☐ Addition NAME PALAZZOLO, DINO NAMS 11743 DOGWOOD STREET ADDRESS STREET ADDRESS CITY-ST ZIP **GARFIELD AR 72732** CHTY-ST-ZIP DITLE ☐ Defete THE ☐ Change Addition NAM! NAME STREET ADDRESS STREET ADDRESS CITY ST ZIF CITY-ST-ZIP ☐ Delete TATLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City - SI - ZiP CLTY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP TITLE □ Delete THLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREE+ 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)(t), 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.

FILED

305-531-0380

Daytime Phone #