

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056037

FILED
Jan 12, 2005
Secretary of State

Entity Name: SUNDANCE PROMOTIONS, INC.

Current Principal Place of Business:

8280 WOODSMUR DRIVE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

8280 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412

Current Mailing Address:

8280 WOODSMUR DRIVE
WEST PALM BEACH, FL 33412

New Mailing Address:

8280 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412

FEI Number: 68-0503905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

MARTIN, LAURA M ST
8280 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412 US

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: LAURA MARTIN

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, ARMANDO J
Address: 8280 WOODSMUR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V () Delete
Name: TRILEGI, BRUNO
Address: 915 SARA DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: ST () Delete
Name: MARTIN, LAURA M
Address: 8280 WOODSMUIR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S () Delete
Name: TRILEGI, LUANN
Address: 915 SARA DRIVE
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, ARMANDO J
Address: 8280 WOODSMUIR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

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

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: LAURA MARTIN

ST

01/12/2005

Electronic Signature of Signing Officer or Director

Date