2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Mar 17, 2004 08:00 AM **DOCUMENT # P02000098669 Secretary of State** RAMPY'S PROMOTIONS, INC. Principal Place of Business Mailing Address 1020 SW 85TH TERR. 1020 SW 85TH TERR. PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 03012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0795986 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMPRASAD, LALA R DO NOT WRITE 1020 SW 85TH TERR. PEMBROKE PINES, FL 33025 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, typed or printed name of registered agent and title if applicable 0VOTE. Registered Agent signature required when reinstating) DATE 1/000000030445 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be 03/17/04-80020-002 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD 3131 F RAMPRASAD, LALA R NAME 1020 SW 85TH TERR. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33025 TITLE NAME STREET ADDRESS CRY-ST-ZIP THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

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.

SIGNATURE: Zolo R. Row rosed LALA R. RAMPRASAD 3-15-04 (954)431-2885