

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112567

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: PROMOTION IN MOTION, INC.

## Current Principal Place of Business:

4025 CATTLEMEN RD.  
B 122  
SARASOTA, FL 34233 US

## New Principal Place of Business:

## Current Mailing Address:

4025 CATTLEMEN RD.  
B 122  
SARASOTA, FL 34233 US

## New Mailing Address:

FEI Number: 02-0648549

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRADSHAW, JOHN L CPA  
901 DOUGLAS  
105  
ALTAMONTE SPRINGS, FL 32714 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: ELLIOTT, JAMES A  
Address: 4445 GREENFIELD AVE.  
City-St-Zip: SARASOTA, FL 34233

Title: D ( ) Delete  
Name: ELLIOTT, VICKI A  
Address: 4445 GREENFIELD AVE.  
City-St-Zip: SARASOTA, FL 34233

Title: D ( ) Delete  
Name: SHARROCK, JAMES  
Address: 4519 CABBAGE KEY TERRACE  
City-St-Zip: BRADENTON, FL 34203

Title: VP ( ) Delete  
Name: PLOEG, BRYAN  
Address: 2834 SANS PAREIL STREET  
City-St-Zip: JACKSONVILLE, FL 32246

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES ELLIOTT

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date