

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121275

FILED
Apr 15, 2004
Secretary of State

Entity Name: GOOD CENTS PROMOTIONS, INC.

Current Principal Place of Business:

37812 S.R. 54TH WEST
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

6336 BALMY LANE
ZEPHYRHILLS, FL 33542 US

Current Mailing Address:

37812 S.R. 54TH WEST
ZEPHYRHILLS, FL 33542

New Mailing Address:

6336 BALMY LANE
ZEPHYRHILLS, FL 33542 US

FEI Number: 32-0041970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANK, REBECCA
37812 S.R. 54TH WEST
ZEPHYRHILLS, FL 33542

Name and Address of New Registered Agent:

PLANK, REBECCA
6336 BALMY LANE
ZEPHYRHILLS, FL 33542 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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: PLANK, REBECCA D
Address: 6336 BALMY LANE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: VP () Change (X) Addition
Name: PLANK, FREDRIC R
Address: 6336 BALMY LANE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

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: REBECCA D. PLANK

PRES

04/15/2004

Electronic Signature of Signing Officer or Director

Date