

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001626

Entity Name: PROMOTRADE INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

372 PATIO VILLAGE TERRACE
WESTON, FL 33326

New Principal Place of Business:

PO BOX 268432
WESTON, FL 33326

Current Mailing Address:

372 PATIO VILLAGE TERRACE
WESTON, FL 33326

New Mailing Address:

PO BOX 268432
WESTON, FL 33326

FEI Number: 04-3734882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, ELISABETTA M
372 PATIO VILLAGE TERRACE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BELL, ELISABETTA M
PO BOX 268432
WESTON, FL 33326 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: ELISABETTA BELL

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELL, ELISABETTA M
Address: 372 PATIO VILLAGE TERRACE
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: BELL, HAL A
Address: 372 PATIO VILLAGE TERRACE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELISABETTA BELL

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date