2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000001626 05-11-2005 90126 024 ***150.00 1. Entity Name PROMOTRADE INC. Principal Place of Business Mailing Address PO BOX 268432 PO BOX 268432 50051619 WESTON, FL 33326 WESTON, FL 33326 2. Principal Place of Business POBOX 39 3. Mailing Address 3922 POBOX 05042005 Chq-P CR2E034 (10/03) City & State 4. FEI Number Applied For DU ANDALE 04-3734882 Not Applicable \$8.75 Additional Country M 10MI-ODOE 5. Certificate of Status Desired MIDMI-DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BELL, ELISABETTA M PO BOX 268432 WESTON, FL 33326 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition BELL, ELISABETTAM DE Change 13245 NE 184 STREET APT 13210 BELL, ELISABETTA M NAME NAME STREET ADDRESS 372 PATIO VILLAGE TERRACE STREET ADDRESS WESTON, FL 33326 EC 33160 CITY-ST-ZIP CITY-ST-ZIP DIGHTURA VΡ TITLE Delete BELC, HALA 3245 NE 184 STREET APT 13210 BELL, HAL A NAME NAME STREET ADDRESS 372 PATIO VILLAGE TERRACE STREET ADDRESS CITY-ST-ZIP WESTON, FL 33326 CITY-ST-ZIP aubatur s TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete ☐ Addition TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther 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. G OFFICER OR DIRECTOR Daytime Phone

FILED

May 11, 2005 8:00 am