

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003329

Entity Name: A2Z PROMOTIONS CORP.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

2301 STIRLING RD.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2301 STIRLING RD.
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 16-1647725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, TODD S ESQ.
4000 HOLLYWOOD BLVD., SUITE 400-N
HOLLYWOOD, FL 33021 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: P () Delete
Name: BORTUNK, RENEE
Address: 2301 STIRLING RD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: HERBERT, MARK
Address: 2301 STIRLING RD.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: T () Delete
Name: MARK, HERBERT
Address: 2301 STIRLING RD
City-St-Zip: FORT LAUDERDALE, FL 33312

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MARK, HERBERT
Address: 2301 STIRLING RD.
City-St-Zip: FORT LAUDERDALE, FL 33312

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

Title: S () Change (X) Addition
Name: BORTUNK, RENEE
Address: 2301 STIRLING RD.
City-St-Zip: FORT LAUDERDALE, FL 33312

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: RENEE BORTUNK

P

01/10/2005

Electronic Signature of Signing Officer or Director

_____ Date