

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008110

FILED
Apr 29, 2004
Secretary of State

Entity Name: GERBER PROMOTIONS, INC.

Current Principal Place of Business:

4045 SHERIDAN AVENUE
SUITE 421
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4045 SHERIDAN AVENUE
SUITE 421
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

3389 SHERIDAN ST
SUITE 531
HOLLYWOOD, FL 33021 US

New Mailing Address:

3389 SHERIDAN ST
SUITE 531
HOLLYWOOD, FL 33021 US

FEI Number: 01-0764558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERBER, RON
4045 SHERIDAN AVENUE
SUITE 421
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GERBER, RON
3389 SHERIDAN ST
SUITE 531
HOLLYWOOD, FL 33021 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: RON GERBER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERBER, RON
Address: 4045 SHERIDAN AVENUE, #421
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERBER, RON
Address: 3389 SHERIDAN STREET, #531
City-St-Zip: HOLLYWOOD, FL 33021 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: RON GERBER

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date