

# **2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000018019

Entity Name: VENDOR PROMOTIONS, INC.

**FILED**  
**Dec 09, 2004**  
**Secretary of State**

## **Current Principal Place of Business:**

2861 EXECUTIVE DRIVE  
SUITE 200  
CLEARWATER, FL 33762

## **New Principal Place of Business:**

## **Current Mailing Address:**

2861 EXECUTIVE DRIVE  
SUITE 200  
CLEARWATER, FL 33762

## **New Mailing Address:**

FEI Number: 75-3102110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

LUCAS, SCOTT A  
2861 EXECUTIVE DRIVE  
SUITE 200  
CLEARWATER, FL 33762 US

## **Name and Address of New Registered Agent:**

DARST, CHARLES R  
2861 EXECUTIVE DRIVE  
SUITE 200  
CLEARWATER, FL 33762 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: CHARLES R. DARST

12/09/2004

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LUCAS, SCOTT A  
Address: 934 SKYE LANE  
City-St-Zip: PALM HARBOR, FL 34683

Title: SD ( ) Delete  
Name: DARST, CHARLES R  
Address: 734 WEEDON DR. NE  
City-St-Zip: SAINT PETERSBURG, FL 33702

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: DARST, CHARLES R  
Address: 734 WEEDON DRIVE, NE  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: SD (X) Change ( ) Addition  
Name: GLAUS, BRYAN C  
Address: 901 VIRGINA AVENUE  
City-St-Zip: TARPON SPRINGS, FL 34689

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: CHARLES R. DARST

PD

12/09/2004

Electronic Signature of Signing Officer or Director

Date