

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 03, 2004 8:00 am
Secretary of State

08-03-2004 90003 001 ***158.75

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1. Entity Name
CUSTOM PROMOTIONS, INC.



Principal Place of Business
**1031 NORTH BUMBY AVENUE
ORLANDO, FL 32803**

Mailing Address
**1031 NORTH BUMBY AVENUE
ORLANDO, FL 32803**

54066400



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

06302004 Chg-P CR2E034 (10/03)

4. FEI Number

61-0461837

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MELDRUM, ANNETTE M
1031 NORTH BUMBY AVENUE
ORLANDO, FL 32803**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	☐ Change ☐ Addition
NAME	PRESIDENT
STREET ADDRESS	ANNETTE M. MELDRUM
CITY-ST-ZIP	1031 N. BUMBY AVENUE ORLANDO, FL. 32803
TITLE	☐ Change ☐ Addition
NAME	SECRETARY
STREET ADDRESS	ANNETTE M. MELDRUM
CITY-ST-ZIP	1031 N. BUMBY AVENUE ORLANDO, FL. 32803
TITLE	☐ Change ☐ Addition
NAME	ASSISTANT SECRETARY
STREET ADDRESS	MITCHELL ROWCO
CITY-ST-ZIP	1031 N. BUMBY AVENUE ORLANDO, FL. 32803
TITLE	☐ Change ☐ Addition
NAME	TREASURER
STREET ADDRESS	ANNETTE M. MELDRUM
CITY-ST-ZIP	1031 N. BUMBY AVENUE ORLANDO, FL. 32803
TITLE	☐ Change ☐ Addition
NAME	DIRECTOR
STREET ADDRESS	JOHN ZIMMERMAN
CITY-ST-ZIP	140 E. 46th STREET APT. 10P NEW YORK, NY 10017
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
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 further 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.

SIGNATURE:

ANNETTE M. MELDRUM
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**6/30/2004
407-925-2205**