

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049463

Entity Name: DEALER PROMOTIONS, INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 1422
FORT LAUDERDALE, FL 33302

New Principal Place of Business:

2000 N BAYSHORE DR
1401
MIAMI, FL 33137

Current Mailing Address:

P.O. BOX 1422
FORT LAUDERDALE, FL 33302

New Mailing Address:

2000 N BAYSHORE DR
1401
MIAMI, FL 33137

FEI Number: 56-2355303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT STEINLAUF & CO
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ASTLEFORD, BRAD
Address: P.O. BOX 1422
City-St-Zip: FORT LAUDERDALE, FL 33302

Title: PD () Delete
Name: KAUFFMAN, MICHAEL
Address: 322 E CENTRAL BLVD (# 1211)
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRAD ASTLEFORD

PD

05/24/2005

Electronic Signature of Signing Officer or Director

Date