2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062923

Entity Name: FILO PROMOTIONS, INC.

FILED May 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6908 PORTILLO ST. CORAL GABLES, FL

Current Mailing Address: New Mailing Address:

6908 PORTILLO ST.

CORAL GABLES, FL

CORAL GABLES, FL

COCONUT GROVE, FL 33133

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EL-MASRY, JOHN

6908 PORTILLO ST.

CORAL GABLES, FL

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE
SUITE 600
COCONUT GROVE, FL 33133

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: SANTIAGO ELJAIEK III, MANAGER 05/01/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 () Change () Addition

 Name:
 EL-MASRY, JOHN
 Name:

 Address:
 6908 PORTILLO ST.
 Address:

 City-St-Zip:
 CORAL GABLES, FL
 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: JOHN EL-MASRY D 05/01/2004