

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063516

FILED
Apr 29, 2004
Secretary of State

Entity Name: ELIAS PROMOTIONAL MARKETING, INC.

Current Principal Place of Business:

6150 ST RD 70 EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6150 ST RD 70 EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 14-1886055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELIOPOULOS, LISA A
435 10TH AVENUE WEST
SUITE 3
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

ELIOPOULOS, LISA A
6150 STATE ROAD 70 EAST
BRADENTON, FL 34203 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: LISA ELIOPOULOS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ELIAS PROMOTIONAL MA, RKETING, INC.
Address: 6150 STATE ROAD 70 EAST
City-St-Zip: BRADENTON, FL 34203 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: LISA ELIOPOULOS

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date