

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070022

Entity Name: FAIR PLAY PROMOTIONS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

200 SW 117TH TERR
BLDG 10 SUITE 205
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

200 SW 117TH TERR
BLDG 10 SUITE 205
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 20-0812168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, MARIO A
16353 NW 22 ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

JIMENEZ, MARIO A
200 SW 117TH TERR
BLDG 10 SUITE 205
PEMBROKE PINES, FL 33025 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: MARIO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JIMENEZ, MARIO A
Address: 16353 NW 22 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: JIMENEZ, MARIO ANDRES
Address: 16353 NW 22 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: RAMOS, MARIA H
Address: 16353 NW 22 ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JIMENEZ, MARIO A
Address: 200 SW 117TH TERR 205
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D (X) Change () Addition
Name: JIMENEZ, MARIO ANDRES
Address: 200 SW 117TH TERR 205
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D (X) Change () Addition
Name: RAMOS, MARIA H
Address: 200 SW 117TH TERR 205
City-St-Zip: PEMBROKE PINES, FL 33025

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: MARIO

DIR

04/29/2005

Electronic Signature of Signing Officer or Director

Date