

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071381

FILED
Oct 01, 2004
Secretary of State

Entity Name: COMPETITIVE EDGE PROMOTIONS, INC.

Current Principal Place of Business:

936 NE 26TH AVE.
POMPANO BEACH, FL 33062

New Principal Place of Business:

1240 NE 27TH AVE.
POMPANO BEACH, FL 33062

Current Mailing Address:

936 NE 26TH AVE.
POMPANO BEACH, FL 33062

New Mailing Address:

1240 NE 27TH AVE.
POMPANO BEACH, FL 33062

FEI Number: 11-3694343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DONALD R JR.
936 NE 26TH AVE.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

THOMPSON, DONALD R JR.
1240 NE 27TH AVE.
POMPANO BEACH, FL 33062 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: DONALD R. THOMPSON, JR.

10/01/2004

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: PRES () Delete
Name: THOMPSON, DONALD R JR.
Address: 936 NE 26TH AVE.
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: THOMPSON, ANGELA M
Address: 936 NE 26TH AVE.
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THOMPSON, DONALD R JR.
Address: 1240 NE 27TH AVE.
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Change () Addition
Name: THOMPSON, ANGELA M
Address: 1240 NE 27TH AVE.
City-St-Zip: POMPANO BEACH, FL 33062

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: DONALD R. THOMPSON, JR.

PRES

10/01/2004

Electronic Signature of Signing Officer or Director

Date