

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075088

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: PROMOTIONAL GLOW INC.

## Current Principal Place of Business:

10867 NW 40TH ST.  
SUNRISE, FL 33351 US

## New Principal Place of Business:

5568 NW 90 TERRACE  
SUNRISE, FL 33351 US

## Current Mailing Address:

10867 NW 40TH ST.  
SUNRISE, FL 33351 US

## New Mailing Address:

P.O. BOX 450536  
SUNRISE, FL 33345 US

FEI Number: 45-0518537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GANAIM, ERNESTO M  
10867 NW 40TH ST  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

GANAIM, ERNESTO M  
5568 NW 90 TERRACE  
SUNRISE, FL 33351 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GANAIM, ERNESTO M  
Address: 10867 NW 40TH ST  
City-St-Zip: SUNRISE, FL 33351 US

Title: VP ( ) Delete  
Name: PEREZ, ADRIANA N  
Address: 10867 NW 40 TH ST  
City-St-Zip: SUNRISE, FL 33351 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GANAIM, ERNESTO M  
Address: 5568 NW 90 TERRACE  
City-St-Zip: SUNRISE, FL 33351 US

Title: VP (X) Change ( ) Addition  
Name: PEREZ, ADRIANA N  
Address: 151 EAST 1ST AVENUE  
City-St-Zip: HIALEAH, FL 33010 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: ERNESTO GANAIM

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date