

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080317

Entity Name: PROMOTION THERAPY. INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

6550 SOUTHWEST 75TH TERRACE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

9911 JAMAICA DRIVE
MIAMI, FL 33189

Current Mailing Address:

6550 SOUTHWEST 75TH TERRACE
SOUTH MIAMI, FL 33143

New Mailing Address:

9911 JAMAICA DRIVE
MIAMI, FL 33189

FEI Number: 54-2119693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAFUR, SYCO 2
9869 SW 117TH CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ZAFUR, SYED 2
9869 SW 117TH CT
MIAMI, FL 33186 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: SYED ZAFAR

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SCHOLL, THOMAS J
Address: 6550 SOUTHWEST 75TH TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: CEO () Delete
Name: SLEPPY, TIMOTHY E
Address: 6550 SOUTHWEST 75TH TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: SD () Delete
Name: SLEPPY, TIMOTHY E
Address: 6550 SOUTHWEST 75TH TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SCHOLL, THOMAS J
Address: 9911 JAMAICA DRIVE
City-St-Zip: MIAMI, FL 33189

Title: CEO (X) Change () Addition
Name: SLEPPY, TIMOTHY E
Address: 9911 JAMAICA DRIVE
City-St-Zip: MIAMI, FL 33189

Title: SD (X) Change () Addition
Name: SLEPPY, TIMOTHY E
Address: 9911 JAMAICA DRIVE
City-St-Zip: MIAMI, FL 33189

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: TIMOTHY E. SLEPPY

CEO

04/30/2005

Electronic Signature of Signing Officer or Director

Date