2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082172

Entity Name: FAST BREAK PROMOTIONS, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1641 SW 129 WAY 12484 SW 8TH COURT DAVIE, FL 33325 DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

 1641 SW 129 WAY
 12484 SW 8TH COURT

 DAVIE, FL 33325
 DAVIE, FL 33325

FEI Number: 51-0476915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 STORY, MARK
 STORY, MARK

 1641 SW 129 WAY
 12484 SW 8TH COURT

 DAVIE, FL 33325
 US

 DAVIE, FL 33325
 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: MARK STORY 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition STORY, MARK STORY, MARK Name: Name: 1641 SW 129 WAY 12484 SW 8TH COURT Address: Address: City-St-Zip: **DAVIE, FL 33325** City-St-Zip: DAVIE, FL 33325

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 GRIFFIN, SHANE
 Name:
 GRIFFIN, SHANE

 Address:
 1641 SW 129 WAY
 Address:
 12484 SW 8TH COURT

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:
 DAVIE, FL 33325

Title: S () Delete Title: S (X) Change () Addition
Name: STORY, HEATHER Name: STORY, HEATHER

 Name:
 STORY, HEATHER
 Name:
 STORY, HEATHER

 Address:
 1641 SW 129 WAY
 Address:
 12484 SW 8TH COURT

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:
 DAVIE, FL 33325

Title: T () Delete Title: T (X) Change () Addition

 Name:
 GRIFFIN, HEIDI
 Name:
 GRIFFIN, HEIDI

 Address:
 1641 SW 129 WAY
 Address:
 12484 SW 8TH COURT

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:
 DAVIE, FL 33325

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: HEIDI GRIFFIN T 04/28/2005