

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111190

FILED
Apr 13, 2004
Secretary of State

Entity Name: INFLATABLES & PROMOTIONALS, INC.

Current Principal Place of Business:

14505 COMMERCE WAY SUITE 508
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14505 COMMERCE WAY SUITE 508
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-0291973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATUESTA, CARLOS A
19877 EAST COUNTRY CLUB DRIVE #3305
AVENTURA, FL 33180

Name and Address of New Registered Agent:

ATUESTA, CARLOS A
3165NE 184TH ST
6204
AVENTURA, FL 33160

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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ATUESTA, CARLOS A
Address: 19877 EAST COUNTRY CLUB DRIVE #3305
City-St-Zip: AVENTURA, FL 33180

Title: VSD () Delete
Name: PARRA, GLORIA M
Address: 19877 EAST COUNTRY CLUB DRIVE #3305
City-St-Zip: AVENTURA, FL 33180

Title: TD () Delete
Name: BENITO-REVOLLO, JUAN C
Address: 14505 COMMERCE WAY SUITE 508
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ATUESTA, CARLOS A
Address: 3165NE 184TH ST 6-204
City-St-Zip: AVENTURA, FL 33160

Title: VSD (X) Change () Addition
Name: PARRA, GLORIA M
Address: 3165NE 184TH ST 6-204
City-St-Zip: AVENTURA, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS ATUESTA

MR

04/13/2004

Electronic Signature of Signing Officer or Director

Date