

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111190

FILED  
Apr 27, 2005  
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:

13899 BISCAYNE BOULEVARD  
201  
NORTH MIAMI BEACH, FL 33181

## Current Mailing Address:

14505 COMMERCE WAY SUITE 508  
MIAMI LAKES, FL 33016

## New Mailing Address:

18151 NE 31 CT  
103  
AVENTURA, FL 33160

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  
3165NE 184TH ST  
6204  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

ATUESTA, CARLOS A  
18151 NE 31 CT  
103  
AVENTURA, FL 33160 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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: 18151 NE 31 CT APT 103  
City-St-Zip: AVENTURA, FL 33160

Title: VSD (X) Change ( ) Addition  
Name: PARRA, GLORIA M  
Address: 18151 NE 31 CT APT 103  
City-St-Zip: AVENTURA, FL 33160

Title: TD (X) Change ( ) Addition  
Name: BENITO-REVOLLO, JUAN C  
Address: 13899 BISCAYNE BOULEVARD SUITE 201  
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date