

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120904

FILED
Apr 07, 2004
Secretary of State

Entity Name: UNLIMITED MANAGEMENT & PROMOTIONS, INC.

Current Principal Place of Business:

3350 NW 22ND TERRACE
STE. 300B
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3350 NW 22ND TERRACE
STE. 300B
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 90-0125425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGUZMAN, CHRIS
605 JEFFERSON DR.
APT. 103
DEERFIELD BEACH, FL 33042 US

Name and Address of New Registered Agent:

GIANNINI, NICOLE
605 JEFFERSON DR.
APT. 103
DEERFIELD BEACH, FL 33042 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: NICOLE GIANNINI

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEGUZMAN, CHRIS
Address: 605 JEFFERSON DR., APT. 103
City-St-Zip: DEERFIELD BEACH, FL 33042

Title: SD () Delete
Name: GIANNINI, NICOLE
Address: 605 JEFFERSON DR., APT. 103
City-St-Zip: DEERFIELD BEACH, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LINDEN, FRANCIS
Address: 605 JEFFERSON DR., APT. 103
City-St-Zip: DEERFIELD BEACH, FL 33042

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: FRANCIS LINDEN

PD

04/07/2004

Electronic Signature of Signing Officer or Director

Date