

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101641

FILED
Jul 15, 2005
Secretary of State

Entity Name: INTERNATIONAL PROMOTIONAL GROUP INC

Current Principal Place of Business:

18428 NW 12TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

26515 SW 173 COURT
HOMESTEAD, FL 33031

Current Mailing Address:

18428 NW 12TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

26515 SW 173 COURT
HOMESTEAD, FL 33031

FEI Number: 20-1339874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARENS, JANET
Address: 18428 NW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARENS, JANET
Address: 26515 SW 173 COURT
City-St-Zip: HOMESTEAD, FL 33031

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: JANET BARENS

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07/15/2005

Electronic Signature of Signing Officer or Director

Date