

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144900

Entity Name: VERSACE PROMOTIONS, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

3061 SUTTON WOODS DR.
PLANT CITY, FL 33566

New Principal Place of Business:

3061 SUTTON WOODS DRIVE
PLANT CITY, FL 33566

Current Mailing Address:

3061 SUTTON WOODS DR.
PLANT CITY, FL 33566

New Mailing Address:

3061 SUTTON WOODS DRIVE
PLANT CITY, FL 33566

FEI Number: 68-0598022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, S. THOMAS ESQ.
1305 N. ARMENIA AVE.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ABRAHAM, THOMAS S ESQ.
1305 NORTH ARMENIA AVENUE
TAMPA, FL 33607 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: THOMAS S. ABRAHAM, ESQ.

05/05/2005

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: P () Delete
Name: CIMINO, ANTHONY
Address: 3061 SUTTON WOODS DR.
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CIMINO, ANTHONY
Address: 3061 SUTTON WOODS DRIVE
City-St-Zip: PLANT CITY, FL 33566

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: ANTHONY CIMINO

PSTD

05/05/2005

Electronic Signature of Signing Officer or Director

Date