

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014854

Entity Name: DIRECT PROMOTIONS, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

5110 EISENHOWER BLVD
SUITE 120
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

5110 EISENHOWER BLVD
SUITE 120
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3169801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADORF, RICK W
696 1ST AVENUE NORTH
SUITE 201
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SADORF, RICK W
2201 NORTHEAST COACHMAN RD.
SUITE 102
CLEARWATER, FL 33765 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: RICK W. SADORF

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, ROBERTO
Address: 7640 PARADISE POINT CIR S.
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, ROBERTO
Address: 5110 EISENHOWER BLVD., SUITE 120
City-St-Zip: TAMPA, FL 33634

Title: VP () Change (X) Addition
Name: RODRIGUEZ, MEDARYS
Address: 5110 EISENHOWER BLVD., SUITE 120
City-St-Zip: TAMPA, FL 33634

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: ROBERTO GARCIA

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date