

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018031

Entity Name: COMPUTER PROMOTIONS, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

23939 HWY 40
#B
ASTOR, FL 32102

Current Mailing Address:

23939 HWY 40
#B
ASTOR, FL 32102

New Principal Place of Business:

3753 46TH AVENUE SOUTH
#4
ST. PETERSBURG, FL 33711

New Mailing Address:

3753 46TH AVENUE SOUTH
#4
ST. PETERSBURG, FL 33711

FEI Number: 59-3210084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, TIMOTHY J
3753 46TH AVE SO.
SAINT PETERSBURG, FL 33711 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, TIMOTHY J
Address: 3753 46TH AVE SO
City-St-Zip: SAINT PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TIMOTHY J. MARTIN

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date