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May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000034864 (6)

1. Corporation Name

PROMOTIONS OF CENTRAL FLORIDA, INC.



Principal Place of Business

Mailing Address

1475 KETTLEDUM TRAIL
STONE ISLAND FL 32725
US

1475 KETTLE DRUM TRAIL
STONE ISLAND FL 32725
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 235 DAMASCUS RD
Suite, Apt. #, etc.

2a. Mailing Address

26 235 DAMASCUS RD
Suite, Apt. #, etc.

22 City & State

23 Deland FL
Zip Country

24 32724 25 VOLUSIA

27 City & State

28 Deland FL
Zip Country

29 32724 30 VOLUSIA

9. Name and Address of Current Registered Agent

ABELES, DAVID E
5 W. Highbanks Rd.
DeBary FL 32713

10. Name and Address of New Registered Agent

81 Name Kevin Riffel
82 Street Address (P.O. Box Number is Not Acceptable)
235 Damascus Road
83
84 City Deland FL 85 Zip Code 32724

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Kevin Riffel
Signature (typed or printed name of registered agent and date of signature)

(NOTE: Registered Agent Signature required when reinstating)

DATE

4-3-98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	RIFFEL, KEVIN	1475 KETTLEDUM ST.	STONE ISLAND FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
D/President	Dustin Sweeney	235 Damascus Road	Deland, FL 32724	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I hereby certify that the information supplied in this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or receiver or trustee empowered to sign this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if change of name or address is indicated.

SIGNATURE *Kevin Riffel*

4-3-98

CR2E034 (10/97)