2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008019

Entity Name: PROMOTIONAL DESIGNS, INC.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

404 BIG TREE ROAD
PONTE VEDRA BEACH, FL 32082
2419 BETHUNE AVENUE
JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

404 BIG TREE ROAD
PONTE VEDRA BEACH, FL 32082
2419 BETHUNE AVENUE
JACKSONVILLE, FL 32207

FEI Number: 65-0554150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMEIRAS, HEIDI
404 BIG TREE ROAD
PONTE VEDRA BEACH, FL 32082 US
LAMEIRAS, HEIDI
2419 BETHUNE AVENUE
JACKSONVILLE, FL 32207 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: HEIDI LAMEIRAS 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 LAMEIRAS, HEIDI
 Name:
 LAMEIRAS, HEIDI

 Address:
 404 BIG TREE ROAD
 Address:
 2419 BETHUNE AVENUE

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:
 JACKSONVILLE, FL 32207

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: HEIDI LAMEIRAS P 04/27/2004