

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043301

FILED
May 06, 2004
Secretary of State

Entity Name: DELBO PROMOTIONS INC.

Current Principal Place of Business:

9361 FOXTROT LN
SUITE 307
BOCA RATON, FL 33496 US

New Principal Place of Business:

9361 FOXTROT LN
BOCA RATON, FL 33496 US

Current Mailing Address:

9361 FOX TROT LANE
SUITE 307
BOCA RATON, FL 33496 US

New Mailing Address:

9361 FOX TROT LANE
BOCA RATON, FL 33496 US

FEI Number: 65-0592292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELBO, PAUL M
9361 FOX TROT LN
SUITE 307
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

DELBO, PAUL M
9361 FOX TROT LN
BOCA RATON, FL 33496 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:

05/06/2004

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: PS () Delete
Name: DELBO, PAUL
Address: 9361 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496

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: PAUL DELBO

PS

05/06/2004

Electronic Signature of Signing Officer or Director

Date