

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068329

Entity Name: PROMO ENT., INC.

FILED
May 20, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 1128
HOBE SOUND, FL 334751128

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1128
HOBE SOUND, FL 334751128

New Mailing Address:

FEI Number: 65-0699258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JAMES C
8891 SE EAGLE AVENUE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

WILLIAMS, KELLY M
9093 SE SANDRIDGE AVENUE
HOBE SOUND, FL 33455 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: KELLY M. WILLIAMS

05/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLEIN, JAMES C
Address: 8891 SE EAGLE AVENUE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, KELLY M
Address: 9093 SE SANDRIDGE AVENUE
City-St-Zip: HOBE SOUND, FL 33455

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: KELLY M. WILLIAMS

D

05/20/2004

Electronic Signature of Signing Officer or Director

Date