## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 19, 2004 8:00 am Secretary of State 04-19-2004 90722 009 \*\*\*150.00 DOCUMENT # P97000018850 PROMO WATCH, INC. Principal Place of Business Mailing Address 1,1 4317 ROCK ISLAND RD 441 S. STATE ROAD 7 #15 LAUDERHILL, FL 33319 MARGATE, FL 33068 CR2E034 (10/03) 03182004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0738747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent MENNY, GILA DO NOT WRITE 5309 BANYAN LN TAMARAC, FL 33319 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent; -SIGNATURE. DATE suistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ZIV,AMIR TITLE ZI MAMIR MAME STREET ADDRESS 4317 ROCK ISLAND RD CITY-ST-ZIP FORT LAUDERDALE, FL 33319 MENNY BILA TITLE NAME AS ABOVE. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with 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 report or suppliemental 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE

FILED