## **FILED** 2005 FOR PROFIT CORPORATION ANNUAL REPORT Feb 21, 2005 08:00 AM Secretary of State DOCUMENT # P97000060529 1. Entity Name SOUTHERN PROMOTIONS, INC. Principal Place of Business Mailing Address 4801 S UNIVERISTY DRIVE 4801 S UNIVERISTY DRIVE SUITE 3000 SUITE 3000 DAVIE, FL 33328 DAVIE, FL 33328 02012005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0768529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, MIGUEL J DO NOT WRITE 4801 S. UNIVERSITY DRIVE SUITE 3000 IN THIS SPACE **DAVIE, FL 33328** 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, typed or printed name of registered 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, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME RODRIGUEZ, MIGUEL J STREET ADDRESS 4801 S UNIVERSITY DR #3000 CITY -ST-ZIP **DAVIE, FL 33328** TITLE Unnoph237327 02/21/05-90053-022 150,00 STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 emproyered to execute this peport 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.

City - St - 7/P

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone \*