

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028062

FILED
Mar 24, 2004
Secretary of State

Entity Name: CHUCK'L PROMOTIONS, INC.

Current Principal Place of Business:

14853 S.W. 104 ST.
APT #11
MIAMI, FL 33196 US

New Principal Place of Business:

15114 SW 104 ST
APT #603
MIAMI, FL 33196 US

Current Mailing Address:

P.O. BOX 960324
MIAMI, FL 332960396 US

New Mailing Address:

FEI Number: 65-0824847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CACERES, CARLOS
14853 SW 104 ST APT 11
MIAMI, FL 33196

Name and Address of New Registered Agent:

CACERES, CARLOS
15114 SW 104 ST APT 603
MIAMI, FL 33196

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:

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CACERES, CARLOS
Address: 14853 S.W. 104ST APT 11
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CACERES, CARLOS
Address: 15114 SW 104 ST APT 603
City-St-Zip: MIAMI, FL 33196

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: CARLOS CACERES

PST

03/24/2004

Electronic Signature of Signing Officer or Director

Date