## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P98000033694 Entity Name PROMOTIONS IN MOTION, INC. Mailing Address Principal Place of Business 1980 S OCEAN DRIVE SUITE 4P SOUTH 1980 S OCEAN DRIVE SUITE 4P SOUTH HALLANDALE, FL 33009 HALLANDALE, FL 33009 No Chg-P CB2E034 (10/03) 04022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0827266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MAHON, JAMES F DO NOT WRITE 2890 N ANDREWS AVE FORT LAUDERDALE, FL 33311 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 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. PVTS TITLE NAME SHUMAN, BRENDA C STREET ADDRESS 1980 S OCEAN DR STE 4P-S ##UHHH289780 CITY-ST-ZIP HALLANDALE, FL 33009 04/06/05-80039-012 150.00 TITLE SHUMAN, BRENDA C NAME STREET ADDRESS 1980 S OCEAN DR STE 4P-S HALLANDALE, FL 33009 CITY-ST-ZIP TITLE NAME 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 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 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 chapter 607, Florida Statutes.

SIGNATURE:

**FILED**