

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035688

FILED
Aug 04, 2004
Secretary of State

Entity Name: PROMOTIONAL INSURANCE COVERAGE, INC.

Current Principal Place of Business:

8875 HIDDEN RIVER PARKWAY, SUITE 300
TAMPA, FL 336371017

New Principal Place of Business:

6977 E. FOWLER AVE.
TAMPA, FL 33617

Current Mailing Address:

INTERNATIONAL PROFESSIONAL SVCS CORP
2813 S HIAWASSEE RD #104
ORLANDO, FL 32835

New Mailing Address:

6014 AUDUBON BLVD
LITHIA, FL 33547

FEI Number: 59-3506957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULCAHY, MARY LOU
3815 HARROGATE DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULCAHY, MARY L
Address: 3815 HARROGATE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: BONEBRAKE, LISA H
Address: 13010 WATERFORD RUN DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MULCAHY, MARY L
Address: 6014 AUDUBON MANOR BLVD
City-St-Zip: LITHIA, FL 33547

Title: T (X) Change () Addition
Name: MULCAHY, WILLIAM J
Address: 6014 AUDUBON BLVD
City-St-Zip: LITHIA, FL 33547

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: MARY MULCAHY

P

08/04/2004

Electronic Signature of Signing Officer or Director

Date