

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040382

Entity Name: POWER PROMOTIONS, INC.

FILED  
Jan 06, 2004  
Secretary of State

## Current Principal Place of Business:

1701 PARK CENTER DR.  
#350  
ORLANDO, FL 32835 US

## New Principal Place of Business:

## Current Mailing Address:

100 BALMORAL COURT  
DEBARY, FL 32713 US

## New Mailing Address:

FEI Number: 59-3509582

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FALLICK, THOMAS  
7380 SAND LAKE RD  
SUITE 350  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

FALLICK, THOMAS  
100 BALMORAL CT.  
DEBARY, FL 32713 US

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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FALLICK, THOMAS  
Address: 1701 PARK CENTER DRIVE #350  
City-St-Zip: ORLANDO, FL 32835

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: THOMAS FALLICK

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date