2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000054835

1. Entity Name
PROMOTIONAL MEDIA, INC.



Principal Place of Business

312 S.E. 17TH STREET 2ND FLOOR

FT. LAUDERDALE, FL 33316

Mailing Address

312 S.E. 17TH STREET

2ND FLOOR

FT. LAUDERDALE, FL 33316

FILED Mar 22, 2004 08:00 AM Secretary of State



03172004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0931781 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SAAVEDRA, DAMASO W 312 S.E. 17TH STREET 2ND FLOOR FT. LAUDERDALE, FL 33316

DO NOT WRITE IN THIS SPACE

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|---|---|--------|---|--------------------------------|---|
| 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 of applicable. (NOTE, Registered Agent signature required when reinstating) DATE | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Foo will be \$550.00 | | | | \$5.00 May Be Added to Fees | U00000094476 03/22/04-80062-002 150.00 |
| 10. | OFFICERS AND DIREC | TORS . | | | - |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DS SAAVEDRA, DAMASO W 312 S.E. 17TH STREET, 2ND FLOOR FT. LAUDERDALE, FL 33316 | | | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DPT ROSS, JULES 312 SE 17TH ST 2ND FLÖOR FORT LAUDERDALE, FL 33316 | | _ | | _ ::- |
| TIPLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
| THTLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN . | THIS SPACE |
| TITLE NAME STREET ADDRESS CRY-ST-ZIP | | | | | |
| torce | i 91 | | | | |

12. I hereby certify that the information supplied with this filling 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 supplied in all 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 of these empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an association of the corporation of

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-18-04 9

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Daytene Phone #