

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054835

Entity Name: PROMOTIONAL MEDIA, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0931781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, DAMASO W
312 S.E. 17TH STREET
2ND FLOOR
FT. LAUDERDALE, FL 33316 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: DS () Delete
Name: SAAVEDRA, DAMASO W
Address: 312 S.E. 17TH STREET, 2ND FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DPT () Delete
Name: ROSS, JULES
Address: 312 SE 17TH ST 2ND FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JULES ROSS

DPT

01/14/2005

Electronic Signature of Signing Officer or Director

Date