2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064231

Entity Name: PROFESSIONAL PROMOTIONS, INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10133 YACHT CLUB DRIVE 1847 SHORE DRIVE

TREASURE ISLAND, FL 33706 US 419

SOUTH PASADENA, FL 33707 US

Current Mailing Address: New Mailing Address:

1847 SHORE DRIVE 10133 YACHT CLUB DRIVE

TREASURE ISLAND, FL 33706 US 419 SOUTH PASADENA, FL 33707 US

FEI Number: 59-3591426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAUSE, MICKEY KRAUSE, MICKEY 10133 YACHT CLUB DRIVE 1847 SHORE DRIVE TREASURE ISLAND, FL 33706 419

SOUTH PASADENA, FL 33707

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: MICKEY KRAUSE 04/26/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete KRAUSE, MICKEY KRAUSE, MICKEY Name: Name: 10133 YACHT CLUB DRIVE 1847 SHROE DRIVE #419 Address: Address: City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: SOUTH PASADENA, FL 33707

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: MICKEY KRAUSE **PRES** 04/26/2004