## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 06, 2004 8:00 am Secretary of State **DOCUMENT # P99000070512** 05-06-2004 90169 012 \*\*\*150.00 1. Entity Name PROMOTRACK, INC. Principal Place of Business Mailing Address 94093139 3200 TAMIAMI TRAIL NORTH 3200 TAMIAMI TRAIL NORTH SUITE 100 SUITE 100 NAPLES, FL 34103 NAPLES, FL 34103 01072004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3594793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent LOMBARDO, J. CHRISTOPHER DO NOT WRITE 3200 TAMIAMI TRAIL NORTH SUITE 100 IN THIS SPACE NAPLES, FL 34103 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE LOMBARDO, J. CHRISTOPHER NAME 3200 TAMIAMI TRAIL NORTH STE 100 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 THALHEIMER S.C. 3210 31st Ave. S.W. Naples, FL 34117 NAME STREET ADDRESS 2269 QUEENS WAY CITY-ST-ZIP TITI E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 supplemental 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 or trustee 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 attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME: 1 Co.: STREET ADDRESS

FILED