2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State 05-03-2004 90443 032 ***150.00 **DOCUMENT # P99000105206** 1. Entity Name MAYS PROMOTIONS, INC. TANTANAN Principal Place of Business Mailing Address 1264 ESPINA COURT 1264 ESPINA COURT DUNEDIN, FL 34698 DUNEDIN, FL 34698 04092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3615134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYS, WILLIAM D DO NOT WRITE 1264 ESPINA COURT PALM HARBOR, FL 34683 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPT TITLE MAYS, WILLIAM D NAME 1264 ESPINA COURT STREET ADDRESS PALM HARBOR, FL 34683 CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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

CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-7iP

Daytime Phone #

FILED

14016369

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 15, 2004

MAYS PROMOTIONS, INC. 1264 ESPINA COURT DUNEDIN, FL 34698

SUBJECT: MAYS PROMOTIONS, INC. Ref. Number: P99000105206

We have received your document for MAYS PROMOTIONS, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

Please note the money amounts differ on the check. Please send a corrected check for the proper amount. The correct amount is \$.

TO: AVOID. THE: \$400.00. LATE, FEE, PLEASE RETURN THE, CORRECTED REPORT TO: DIVISIONS OF CORRORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500, WITHIN 309 DAYS: OF THE DATE: OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers Document Specialist

Letter Number: 304A00024947