

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S08691

Entity Name: TNT PROMOTIONS, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

655 W. PROSPECT ROAD
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

655 W. PROSPECT ROAD
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0228653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LURIE, TONY
222 IMPERIAL LANE
LAUDERDALE BY THE SEA, FL 33308 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LURIE, TONY,
Address: 222 IMPERIAL LANE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: V () Delete
Name: LURIE, TERI
Address: 222 IMPERIAL LANE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LURIE, TERI,
Address: 222 IMPERIAL LANE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: V (X) Change () Addition
Name: LURIE, TONY
Address: 222 IMPERIAL LANE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: TERI LURIE

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date