

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V19304

FILED  
Apr 29, 2003  
Secretary of State

Entity Name: USA PROMOTIONS, INC.

## Current Principal Place of Business:

14209 N ASHBROOK DR  
#A  
FOUNTAIN HILLS, AZ 85268 US

## New Principal Place of Business:

15006 MARATHON DRIVE  
FOUNTAIN HILLS, AZ 85268 US

## Current Mailing Address:

14209 N ASHBROOK DR  
#A  
FOUNTAIN HILLS, AZ 85268 US

## New Mailing Address:

15006 MARATHON DRIVE  
FOUNTAIN HILLS, AZ 85268 US

FEI Number: 65-0355381

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHIPLEY, DEBRA  
5888 ELTON RD  
VENICE, FL 34293 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: P ( ) Delete  
Name: SMITH, GARY H.,  
Address: 14209 N. ASHBROOK DRIVE, #A  
City-St-Zip: FOUNTAIN HILLS, AZ 85268

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SMITH, GARY H.,  
Address: 15006 MARATHON DRIVE  
City-St-Zip: FOUNTAIN HILLS, AZ 85268

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: GARY H. SMITH

P

04/29/2003

Electronic Signature of Signing Officer or Director

Date