


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2005 08:00 AM
Secretary of State

DOCUMENT # V22195 1. Entity Name PROMOTIONS UNLIMITED, INC.	
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Principal Place of Business 91 BAY HEIGHTS DR MIAMI, FL 33133 US	Mailing Address 91 BAY HEIGHTS DRIVE MIAMI, FL 33133 US
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02252005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0321881	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

MENENDEZ, SILVERIO J
91 BAY HEIGHTS DR.
MIAMI, FL 33133

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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: Silverio Menendez, President DATE: 3/16/2005

Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

U00000270157
03/19/05-80040-003 150.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MENENDEZ, SILVERIO J 91 BAY HEIGHTS DR. MIAMI, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MENENDEZ, ALINA 91 BAY HEIGHTS DR. MIAMI, FL 33133
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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: Silverio Menendez (Silverio Menendez) DATE: 3/16/2005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #