

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32940

FILED
Feb 08, 2005
Secretary of State

Entity Name: PREMIUMS PROMOTIONS AND IMPORTS, INC.

Current Principal Place of Business:

1800 W INTERNATIONAL SPEEDWAY
BLVD BLDG 1 STE 101
DAYTONA BCH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

1800 W INTERNATIONAL SPEEDWAY
BLVD BLDG 1 STE 101
DAYTONA BCH, FL 32114 US

New Mailing Address:

FEI Number: 59-3126743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLEY, HOBART
690 FERNCLIFF DR
PORT ORANGE, FL 32127 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: V () Delete
Name: GREENSTEIN, JOEL
Address: 1200 N. HALIFAX
City-St-Zip: DAYTONA BCH, FL

Title: P () Delete
Name: WORLEY, BART
Address: 690 FERNCLIFF DR
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BART WORLEY

P

02/08/2005

Electronic Signature of Signing Officer or Director

_____ Date