2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39858

Entity Name: J.L. PROMOTIONS INC.

FILED May 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3854 SHERIDAN ST 3868 SHERIDAN ST

HOLLYWOOD, FL 33021 US SUITE B

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3854 SHERIDAN ST 3868 SHERIDAN ST

HOLLYWOOD, FL 33021 US SUITE B

HOLLYWOOD, FL 33021 US

FEI Number: 65-0343778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVY, JAMES I LEVY, JAMES I MR

1151 SE 7 CT 3868 SHERIDAN STREET

APT # 306 SUITE B

DANIA BEACH, FL 330045317 US HOLLYWOOD, FL 33021 US

DANIA BEACH, LE 330043317 03 HOLETWOOD, LE 33021 03

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: JIM LEVY 05/31/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: VP (X) Change () Addition

Name: LEVY, JAMES I Name: MOSHE, SIGAL

 Address:
 1151 SE 7 CT #306
 Address:
 3868 SHERIDAN STREET

 City-St-Zip:
 DANIA BEACH, FL 33004 US
 City-St-Zip:
 HOLLYWOOD, FL 33021 US

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: JIM LEVY CEO 05/31/2005