

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049939

FILED
Jan 26, 2005
Secretary of State

Entity Name: ELITE LOGOWARE PROMOTIONS, INC.

Current Principal Place of Business:

1031 SW 156 AVENUE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

1031 SW 156 AVENUE
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

1031 SW 156 AVENUE
PEMBROKE PINES, FL 33027

New Mailing Address:

1031 SW 156 AVENUE
PEMBROKE PINES, FL 33027 US

FEI Number: 20-0846745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETASNE, ROBYN
1031 SW 156 AVENUE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

PETASNE, ROBYN PRES
1031 SW 156 AVENUE
PEMBROKE PINES, FL 33027 US

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: ROBYN PETASNE

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETASNE, ROBYN
Address: 1031 SW 156 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: PETASNE, ROBYN PRES
Address: 1031 SW 156 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

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: ROBYN PETASNE

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date