

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004737

FILED
Feb 22, 2005
Secretary of State

Entity Name: PRAMAC INDUSTRIES, INC.

Current Principal Place of Business:

1100-C COBB PKWY NORTH
MARIETTA, GA 30066

New Principal Place of Business:

Current Mailing Address:

1100-C COBB PKWY NORTH
MARIETTA, GA 30066

New Mailing Address:

FEI Number: 58-2274313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C
ONE SE THIRD AVENUE
SUITE 1440
MIAMI, FL 33131 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: PRES () Delete
Name: HENRIQUE, JOSE
Address: 189 ETOWAH INDUSTRIAL CT
City-St-Zip: CANTON, GA 30114 US

Title: TREA () Delete
Name: SANCHEZ, HENRY
Address: 189 ETOWAH INDUSTRIAL CT
City-St-Zip: CANTON, GA 30114 US

Title: VICE () Delete
Name: COMPINITI, PAOLO
Address: 189 ETOWAH INDUSTRIAL CT
City-St-Zip: CANTON, GA 30114 US

Title: SEC () Delete
Name: SCHWARZ, CAROLINE
Address: 189 ETOWAH INDUSTRIAL CT
City-St-Zip: CANTON, GA 30114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KUNTZ, HENRIQUE
Address: 189 ETOWAH INDUSTRIAL CT
City-St-Zip: CANTON, GA 30114 US

Title: GM (X) Change () Addition
Name: SANCHEZ, HENRY
Address: 189 ETOWAH INDUSTRIAL CT
City-St-Zip: CANTON, GA 30114 US

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

Title: SEC (X) Change () Addition
Name: SCHWARZ, CAROLINA
Address: 189 ETOWAH INDUSTRIAL CT
City-St-Zip: CANTON, GA 30114 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: ANA CARDENAS

A/P

02/22/2005

Electronic Signature of Signing Officer or Director

Date