

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84172

FILED
Apr 29, 2004
Secretary of State

Entity Name: PRO KNIT, INC.

Current Principal Place of Business:

295 EAST 10TH CT
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

295 EAST 10TH CT
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0005138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, ALEJANDRO A.
9260 SW 72ND ST.
STE 117
MIAMI, FL 33173

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: PSD () Delete
Name: GADALA-MARIA, JUAN A
Address: 7260 SW 108 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: VPTD () Delete
Name: AVILA, FRANCISCO L
Address: 8522 SW 148 TERRACE
City-St-Zip: MIAMI, FL 33158

Title: VPD () Delete
Name: SAFIE, CARLOS A
Address: 6140 W SUBURBAN DRIVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JUAN A. GADALA-MARIA

PSD

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date