

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072925

FILED
Apr 20, 2005
Secretary of State

Entity Name: PROFTIABLE INVESTMENTS & CONSULTING "LLC"

Current Principal Place of Business:

1050 OLD MISSION RD.
NEW SMYRNA BEACH, FL 23168 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 603
NEW SMYRNA BEACH, FL 32170-060 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKRELL, JOHN R
1050 OLD MISSION RD.
NEW SMYRNA BEACH, FL 32168 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COCKRELL, JOHN R
Address: 1050 OLD MISSION RD.
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGRM () Delete
Name: COCKRELL, BARBARA J
Address: 1050 OLD MISSION RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN R COCKRELL

MR.

04/20/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date