

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049267

FILED
Apr 28, 2004
Secretary of State

Entity Name: PROLAC ENTERPRISES, INC.

Current Principal Place of Business:

11950 SW 144 CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11950 SW 144 CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 37-1429172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, KETTY G
12491 S.W. 130 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MEDINA, KETTY G
7823 SW 148 AVE
MIAMI, FL 33193 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: KETTY MEDINA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEDINA, KETTY G
Address: 12491 S.W. 130 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, KETTY G
Address: 7823 SW 148 AVE
City-St-Zip: MIAMI, FL 33193

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: KETTY MEDINA

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date