

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028848

FILED
Aug 15, 2005
Secretary of State

Entity Name: PRIDE INDUSTRIES OF NORTHEAST FLORIDA, INC.

Current Principal Place of Business:

2105 PARK AVE SUITE 29
ORANGE PARK, FL 32073

New Principal Place of Business:

5000-18 HWY 17
#279
ORANGE PARK, FL 32003

Current Mailing Address:

2105 PARK AVE SUITE 29
ORANGE PARK, FL 32073

New Mailing Address:

5000-18 HWY 17
#279
ORANGE PARK, FL 32003

FEI Number: 90-0144110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMMOCK, AMY J
2105 PARK AVE SUITE 29
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

DIMMOCK, AMY J
5000-18 HWY 17
#279
ORANGE PARK, FL 32003 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: AMY J DIMMOCK

08/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIMMOCK, AMY J
Address: 2105 PARK AVE SUITE 29
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: DIMMOCK, RICHARD H JR
Address: 2105 PARK AVE SUITE 29
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIMMOCK, AMY J
Address: 2417 SOUTHERN LINKS DR
City-St-Zip: ORANGE PARK, FL 32003

Title: D (X) Change () Addition
Name: DIMMOCK, RICHARD H JR
Address: 2417 SOUTHERN LINKS DR
City-St-Zip: ORANGE PARK, FL 32003

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: AMY J DIMMOCK

PRES

08/15/2005

Electronic Signature of Signing Officer or Director

Date