

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855915

FILED
Jan 20, 2005
Secretary of State

Entity Name: PRONTO POST, INC.

Current Principal Place of Business:

5300 N.W. 163RD ST.
HIALEAH, FL 33014

New Principal Place of Business:

5300 N.W. 163RD ST.
MIAMI GARDENS, FL 33014

Current Mailing Address:

5300 N.W. 163RD ST.
HIALEAH, FL 33014

New Mailing Address:

5300 N.W. 163RD ST.
MIAMI GARDENS, FL 33014

FEI Number: 59-2067004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, J. MICHAEL
2411 FISHER ISLAND DR
FISHER ISLAND, FL 33109 US

Name and Address of New Registered Agent:

VAZQUEZ, J. MICHAEL
877 STILLWATER DRIVE
MIAMI BEACH, FL 33141 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:

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VAZQUEZ, J. MICHAEL,
Address: 2411 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

Title: PRES () Delete
Name: VAZQUEZ, KATHLEEN,
Address: 2411 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

Title: V..P () Delete
Name: MORIN, GERARD . A
Address: 14529 GLENCAIRN ROAD
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VAZQUEZ, J. MICHAEL,
Address: 877 STILLWATER DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: KATHLEEN VAZQUEZ

PRES

01/20/2005

Electronic Signature of Signing Officer or Director

Date