

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004290

Entity Name: PROXIMITIES, INC.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

1335 GATEWAY DRIVE, SUITE 2005
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1335 GATEWAY DRIVE, SUITE 2005
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-1241728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEFF, THOMAS
1335 GATEWAY DRIVE, SUITE 2005
MELBOURNE, FL 32901 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

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: PD () Delete
Name: CARNEY, RONALD R
Address: 1335 GATEWAY DRIVE, SUITE 2005
City-St-Zip: MELBOURNE, FL 32901

Title: ST () Delete
Name: PEFF, THOMAS J
Address: 1335 GATEWAY DRIVE, SUITE 2005
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: DALEY, JAMES C JR
Address: 1335 GATEWAY DRIVE, SUITE 2005
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: LERCH, JOHN W
Address: 1335 GATEWAY DRIVE, SUITE 2005
City-St-Zip: MELBOURNE, FL 32901

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CARNEY, RONALD R
Address: 1335 GATEWAY DRIVE, SUITE 2005
City-St-Zip: MELBOURNE, FL 32901

Title: T (X) Change () Addition
Name: PEFF, THOMAS J
Address: 1335 GATEWAY DRIVE, SUITE 2005
City-St-Zip: MELBOURNE, FL 32901

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

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

Title: D () Change (X) Addition
Name: FOGASSA, MARC
Address: 1335 GATEWAY DRIVE, SUITE 2005
City-St-Zip: MELBOURNE, FL 32901

Title: D () Change (X) Addition
Name: SCHANDEL, SUSAN
Address: 1335 GATEWAY DRIVE, SUITE 2005
City-St-Zip: MELBOURNE, FL 32901

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: RONALD R CARNEY

CEO

05/17/2005

Electronic Signature of Signing Officer or Director

Date