

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006450

Entity Name: PROVIDER INDUSTRIES, INC.

FILED  
Apr 07, 2005  
Secretary of State

## Current Principal Place of Business:

719 LANDA ST.  
NEW BRAUNFELS, TX 78130

## New Principal Place of Business:

## Current Mailing Address:

719 LANDA ST.  
NEW BRAUNFELS, TX 78130

## New Mailing Address:

FEI Number: 75-2669593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PODRON, RAYMOND  
811 SAWDUST TRAIL  
KISSIMMEE, FL 34744 US

## Name and Address of New Registered Agent:

DRAGO, JAMES P  
333 NE 24TH STREET  
BOCA RATON, FL 33431 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: JAMES P. DRAGO

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: BELLOMY, DRAKE  
Address: 719 LANDA ST.  
City-St-Zip: NEW BRAUNFELS, TX 78130

Title: V ( ) Delete  
Name: BELLOMY, ROBERT  
Address: 719 LANDA ST.  
City-St-Zip: NEW BRAUNFELS, TX 78130

Title: ST ( ) Delete  
Name: BELLOMY, ARLENE  
Address: 719 LANDA ST.  
City-St-Zip: NEW BRAUNFELS, TX 78130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DRAKE BELLOMY

CP

04/07/2005

Electronic Signature of Signing Officer or Director

Date