## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Sep 27, 2004 8:00 am Secretary of State DOCUMENT # F99000003366 09-27-2004 90003 036 \*\*\*158.75 PRO GROUP, INC. Principal Place of Business Mailing Address 625 E. 10TH AVE 625 E. 10TH AVE HIALEAH, FL 33010 HIALEAH, FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 25-1837347 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -----**F&L CORP** Street Address (P.O. Box Number is Not Acceptable) ONE INDEPENDENT DRIVE **SUITE 1300** JACKSONVILLE, FL 32202 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE Delete TITLE ☐ Change AMMERMAN, ROBERT NAME NAME STREET ADDRESS 85 MERRIMAC ST. #200 STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02114 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME RACHWALSKI, JOHN NAME 159 RANGEWAY RD. STREET ADDRESS STREET ADDRESS NORTH-BILLERICA, MA 01862 CITY-ST-ZIP CITY-ST-ZIP\_ TITLE Delete TITLE ☐ Change ☐ Addition GREGORY, ROBERT B NAME NAME STREET ADDRESS 625 E 10TH AVENUE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-7IP GENERAL MANAGER (GM) Change TIT) F SVP ☐ Delete TITLE ☐ Addition CARIGNAN, JOSEPH CARIGRAN, JOSEPH NAME NAME 625 EAST 10th AVENUE STREET ADDRESS 625 EAST 10TH AVENUE STREET ADDRESS HIALEAH, FL 33010 CITY-ST-ZIP CITY-ST-ZIP MALEAN, FL 33010 TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 epoch as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**