

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30763

FILED
Apr 29, 2005
Secretary of State

Entity Name: PROGRESSIVE RESOURCES, INC.

Current Principal Place of Business:

180 SW 24 RD.
MIAMI, FL 33129

New Principal Place of Business:

2851 SHERIDAN AVE.
204
MIAMI BEACH, FL 33140

Current Mailing Address:

180 SW 24 RD.
MIAMI, FL 33129

New Mailing Address:

2851 SHERIDAN AVE.
204
MIAMI BEACH, FL 33140

FEI Number: 59-2487535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, LORNA J
180 SW 24 RD.
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

STEWART, LORNA J
2851 SHERIDAN AVE.
204
MIAMI BEACH, FL 33140 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: ESTEVEZ, CAROLINA
Address: 180 SW 24 RD.
City-St-Zip: MIAMI, FL 33129

Title: P () Delete
Name: STEWART, LORNA
Address: 180 SW 24 RD.
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: ESTEVEZ, CAROLINA
Address: 2851 SHERIDAN AVE. # 204
City-St-Zip: MIAMI BEACH, FL 33140

Title: P (X) Change () Addition
Name: STEWART, LORNA
Address: 2851 SHERIDAN AVE. # 204
City-St-Zip: MIAMI BEACH, FL 33140

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: LORNA STEWART

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date