

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60700

FILED
Jan 04, 2005
Secretary of State

Entity Name: PADRO F CORPORATION

Current Principal Place of Business:

800 EAST BAY DRIVE
SUITE 1
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

800 EAST BAY DRIVE
SUITE 1
LARGO, FL 33770

New Mailing Address:

FEI Number: 59-2547928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WILL ESQ.
602 CHANNELSIDE DR
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HOLM, ROBERT
800 EAST BAY DRIVE, SUITE 1
LARGO, FL 33770 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: ROBERT N. HOLM

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOLM, ROBERT W
Address: 18522 GULF BLVD. UNIT E
City-St-Zip: INDIAN SHORES, FL 33785

Title: VP () Delete
Name: ZIEMACK, MARCI H
Address: 5804 BRADEN RIVER ROAD
City-St-Zip: BRADENTON, FL 34203

Title: S () Delete
Name: FINCHER, DARLENE
Address: 4315 LEONA STREET
City-St-Zip: TAMPA, FL 33629

Title: T () Delete
Name: WILLS, GLADYS H
Address: 4204 VASCONIA ST
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ZIEMACK, MARCI H
Address: 800 EAST BAY DRIVE
City-St-Zip: LARGO, FL 33770

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: ROBERT N. HOLM

PD

01/04/2005

Electronic Signature of Signing Officer or Director

Date