2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 08, 2005 08:00 AM Secretary of State DOCUMENT # J20016 1. Entity Name PROMMCO MANUFACTURING, INC. Mailing Address Principal Place of Business 18210 S.W. 60TH ST. 18210 S.W. 60TH ST. SOUTHWEST RANCHES, FL 33331 SOUTHWEST RANCHES, FL. 33331 02142005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-2687859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent PASTRAN, RAUL E 333 NE 8TH STREET HOMESTEAD, FL 33030 5. 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. (NOTE Registered Agent signature required when relineating) Signature, typod or printed name of registered agains and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE POPE, DOUGLAS W NAME 18210 S.W. 60TH ST. STREET ADDRESS U00000369175 06/08/05-80003-005 550.00 SOUTHWEST RANCHES, FL 33331 CITY-ST-ZIP THE POPE, GLORIA W NAME 18210 S.W. 60TH ST. STREET ADDRESS CITY-ST-ZIP SOUTHWEST RANCHES, FL 33331 MLE NAME STREET ADDRESS OTTY - CT - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered. GLORIA PODE SIGNATURE:

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