

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09734

Entity Name: PROSIM, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

4922 CYPRESS TRACE DR
TAMPA, FL 33624

New Principal Place of Business:

16226 SWENSON TERRACE
LUTZ, FL 33549

Current Mailing Address:

4922 CYPRESS TRACE DR
TAMPA, FL 33624

New Mailing Address:

16226 SWENSON TERRACE
LUTZ, FL 33549

FEI Number: 59-2867499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, PATRICK J.
4922 CYPRESS TRACE DR
TAMPA, FL 33624

Name and Address of New Registered Agent:

KELLY, PATRICK J.
16226 SWENSON TERRACE
LUTZ, FL 33549

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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KELLY, PATRICK J.,
Address: 4922 CYPRESS TRACE DR
City-St-Zip: TAMPA, FL

Title: DVT () Delete
Name: KELLY, SILVIA,
Address: 4922 CYPRESS TRACE DR
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KELLY, PATRICK J.,
Address: 16226 SWENSON TERRACE
City-St-Zip: LUTZ, FL 33549

Title: DVT (X) Change () Addition
Name: KELLY, SILVIA,
Address: 16226 SWENSON TERRACE
City-St-Zip: LUTZ, FL 33549

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: PATRICK J. KELLY

DPS

05/01/2004

Electronic Signature of Signing Officer or Director

Date