2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24974

FILED Apr 29, 2005 Secretary of State

Entity Name: PROGRESS REUNITED CORPORATION

Current Principal Place of Business: New Principal Place of Business: 520 BRICKELL KEY DRIVE #A-1416 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 520 BRICKELL KEY DRIVE #A-1416 MIAMI, FL 33131 FEI Number: 65-0183558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BASILIO, JR., BASILIO AUGUSTO 520 BRICKELL KEY DRIVE #A-1416 MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition Name: BASILIO, J. A., Name: 520 BRICKELL KEY DR #305 Address: Address: City-St-Zip: MIAML FL City-St-Zip: Title: Title: () Change () Addition () Delete BASILIO, JR., J.A., Name: Name: 520 BRICKELL KY DR A1416 Address: Address: MIAMI, FL City-St-Zip: 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: JOSE A BASILIO JR O 04/29/2005