

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000411

Entity Name: PROVESTORS.COM LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

12717 WEST SUNRISE BLVD SUITE 178
SUNRISE, FL 33323

New Principal Place of Business:

4700 HIATUS ROAD
SUITE 151A
SUNRISE, FL 33351

Current Mailing Address:

12717 WEST SUNRISE BLVD SUITE 178
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-0668196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAUGHER, ROSEMARY
1802-102 N. UNIVERSITY DR.
SUITE 231
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

TAUGHER, ROSEMARY
12717 WEST SUNRISE BLVD
SUITE 178
SUNRISE, FL 33323 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:

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PALMISANO, JOHN
Address: 12717 WEST SUNRISE BLVD SUITE 178
City-St-Zip: SUNRISE, FL 33323

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN PALMISANO

MR

04/20/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date