

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2005
Secretary of State

DOCUMENT# N04000004367

Entity Name: PRO RAINFOREST CORP.

Current Principal Place of Business:

3900 GALT OCEAN DR.
#207
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3900 GALT OCEAN DR.
#207
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 11-3718143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, STEVEN ESQ.
1520 SE 3RD AVE.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURKHARDT, KARL DR.
Address: 3900 GALT OCEAN DR. #207
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VP (X) Delete
Name: BOUCHERON, JEAN MICHEL
Address: 3900 GALT OCEAN DR. #207
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: SEC () Delete
Name: GRAEFIN VON SCHLIEFF, HEIDE
Address: 3900 GALT OCEAN DR. #207
City-St-Zip: FT. LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HEIDE VON SCHLIEFFEN

SEC

03/30/2005

Electronic Signature of Signing Officer or Director

_____ Date