

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005848

FILED
Jun 19, 2005
Secretary of State

Entity Name: PRODHAM, INC.

Current Principal Place of Business:

P.O. BOX 1093
FORT LAUDERDALE, FL 33302

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1093
FORT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 65-0868567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GUERRIER, THALUSNER
3700 JACKSON BOULEVARD
FORT LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUERRIER, THALUSNER
Address: 3700 JACKSON BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: LAGUERRE, EDEZE
Address: 1431 NE 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D () Delete
Name: SIFORT, JEAN
Address: 131 NE 40 CRT #109
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: SAINTFORT, JEAN CADET
Address: 361 NE 42 ST
City-St-Zip: FORT LAUDERDALE, FL 33334

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: THALUSNER GUERRIER

D

06/19/2005

Electronic Signature of Signing Officer or Director

Date