

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011546

Entity Name: PRANETA FINANCIAL, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

4110 SOUTHPOINT BLVD
SUITE 108
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4110 SOUTHPOINT BLVD
SUITE 108
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3624472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JUAN F
3191 CORAL WAY
SUITE 1010
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GONZALEZ, JUAN F
10661 N. KENDALL DRIVE
SUITE 216
MIAMI, FL 33176 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: 'JUAN F GONZALEZ'

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MILLER, MATHEW
Address: 13066 FIDDLERS CREEK RD S
City-St-Zip: JACKSONVILLE, FL 32224

Title: SD () Delete
Name: O'KEEFE, EDWARD
Address: 13066 FIDDLERS CREEK RD S
City-St-Zip: JACKSONVILLE, FL 32224

Title: COP () Delete
Name: DOAN, JEREMY
Address: 13066 FIDDLERS CREEK RD S
City-St-Zip: JACKSONVILLE, FL 32224

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

SIGNATURE: 'MATTHEW MILLER'

PTD

01/25/2005

Electronic Signature of Signing Officer or Director

Date