

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063706

FILED
Mar 11, 2005
Secretary of State

Entity Name: PROFESSIONAL RELOCATION, INC.

Current Principal Place of Business:

12355 NE 13 AVENUE SUITE 100
NORTH MIAMI, FL 33161

New Principal Place of Business:

2741 WEST 76TH STREET
HIALEAH, FL 33016

Current Mailing Address:

12355 NE 13 AVENUE SUITE 100
NORTH MIAMI, FL 33161

New Mailing Address:

2741 WEST 76 STREET
HIALEAH, FL 33016

FEI Number: 65-1020919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOM, TARA R
12355 NE 13 AVENUE SUITE 100
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

HOM, TARA R
2741 WEST 76 STREET
HIALEAH, FL 33016 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:

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HOM, TARA R
Address: 12355 NE 13 AVENUE SUITE 100
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HOM, TARA R
Address: 2741 WEST 76TH STREET
City-St-Zip: HIALEAH, FL 33016

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: TARA HOM

P

03/11/2005

Electronic Signature of Signing Officer or Director

Date