

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065594

Entity Name: PRO-STOCK, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

1500 W COPANS RD
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

10814 NW 56TH COURT
CORAL SPRINGS, FL 33076

Current Mailing Address:

1500 W COPANS RD
POMPAÑO BEACH, FL 33069

New Mailing Address:

10814 NW 56TH COURT
CORAL SPRINGS, FL 33076

FEI Number: 65-1115120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCHILO, VINNIE
10814 NW 56TH COURT
CORAL SPRINGS, FL 33076 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPD () Delete
Name: PROCHILO, VINNIE
Address: 10814 NW 56TH COURT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: T (X) Delete
Name: ELMAN, JAY
Address: 9850 SUNRISE LAKES BLVD #209
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VINCENT PROCHILO

P

05/16/2005

Electronic Signature of Signing Officer or Director

Date