

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073673

FILED  
Jan 07, 2004  
Secretary of State

Entity Name: PRONTO VENTURES INC.

## Current Principal Place of Business:

1835 E. HALLANDALE BLVD.  
130  
HALLANDALE, FL 33009

## New Principal Place of Business:

20533 BISCAYNE BLVD  
113  
AVENTURA, FL 33180

## Current Mailing Address:

P.O. BOX 3686  
HALLANDALE, FL 33008

## New Mailing Address:

FEI Number: 65-1028799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEIDERMAN, MIRIAM  
19999 E COUNTRY CLUB DR, #406  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

LEIDERMAN, MIRIAM  
20533 BISCAYNE BLVD  
113  
AVENTURA, FL 33180 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:

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEIDERMAN, MIRIAM  
Address: 19999 E COUNTRY CLUB DR, #406  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: EPPEL, DAVID  
Address: 1920 SOUTH OCEAN DRIVE AP 12A  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LEIDERMAN, MIRIAM  
Address: 20533 BISCAYNE BLVD #113  
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change ( ) Addition  
Name: EPPEL, DAVID  
Address: 20533 BISCAYNE BLVD #113  
City-St-Zip: AVENTURA, FL 33180

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: DAVID EPPEL

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date