2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 11, 2005 8:00 am Secretary of State 02-11-2005 90056 034 ***150.00 **DOCUMENT # P00000082267** 1. Entity Name PROCON, INC. Principal Place of Business Mailing Address 50014466 12211 SW 129 COURT 12211 SW 129 COURT MIAMI, FL 33186 MIAMI, FL 33186 3. Mailing Address 2. Principal Place of Business 8903 SW 102 PI 8903 SWIDEP Suite, Apt. #, etc. Suite Apt # etc. 01212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For MIAMI MIAM 65-1037089 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired DADC Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEMUS, HOWARD Street Address (P.O. Box Number is Not Acceptable) 8903 S.W. 102 PLACE MIAMI, FL 33176 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 10 SIGNATURE. .4 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS - ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11-10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEMUS, HOWARD NAME NAME 8903 S.W. 102 PLACE STREET ADDRESS STREET ADORESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME FERNANDEZ, MIGUEL NAME 4041 SW 152 PLACE STREET ADDRESS STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-71P CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME TO NAME A . 1 . 1 . 1 . 1 . 1 . 1 . 1 STREET ADDRESS STREET ADDRESS CITY, ST. ZIP., 12: I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other his empowered.

Date

Daytime Phone #

NATURE AND TYPED OR PRINTED NAME OF SOURCE OFFICER OR DIRECTOR

FILED