

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035507

FILED
Apr 21, 2004
Secretary of State

Entity Name: PROGRESSIVE VAN LINES, INC.

Current Principal Place of Business:

125 COMPONENT DR
SAN JOSE, CA 95131

New Principal Place of Business:

Current Mailing Address:

125 COMPONENT DR
SAN JOSE, CA 95131

New Mailing Address:

FEI Number: 65-1095886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAPHOLZ, JOSEPH P ESQ
2500 HOLLYWOOD BOULEVARD
SUITE 212
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MOSS, MARVIN 1 ESQ
20801 BISCAYNE BOULEVARD
SUITE 506
NORTH MIAMI BEACH, 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: MARVIN MOSS

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: EZONI, AMIT
Address: 125 COMPONENT DR
City-St-Zip: SAN JOSE, CA 95131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: NASS, ASAF PRES
Address: 125 COMPONENT DRIVE
City-St-Zip: SAN JOSE, CA 95131

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: AMIT EZYONI

VPD

04/21/2004

Electronic Signature of Signing Officer or Director

Date