2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 31, 2005
Secretary of State

DOCUMENT# P01000097619

Entity Name: PROIECTUS, INC.

Current Principal Place of Business:

220 THREE ISLANDS BLVD. #208
HALLANDALE, FL 33009

New Principal Place of Business:

450 SOUTH PARK ROAD
205
HOLLYWOOD, FL 33021

Current Mailing Address:

220 THREE ISLANDS BLVD. #208
HALLANDALE, FL 33009

New Mailing Address:

450 SOUTH PARK ROAD
205
HOLLYWOOD, FL 33021

FEI Number: 65-1144062 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST STREET, SUITE 311
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	MRS. ( ) Delete
Name:	CONDE, CAROLINA
Address:	220 THREE ISLANDS BLVD. #208
City-St-Zip:	HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	MRS. (X) Change ( ) Addition
Name:	CONDE, CAROLINA A
Address:	450 SOUTH PARK ROAD #205
City-St-Zip:	HOLLYWOOD, FL 33021

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: CAROLINA CONDE MRS. 05/31/2005

Electronic Signature of Signing Officer or Director Date