

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013188

Entity Name: PROFFITT & CO. INC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

C/O SOUTH BROWARD ACCOUNTING SERVICE INC
1152 N UNIVERSITY DRIVE STE 202
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

C/O SOUTH BROWARD ACCOUNTING SERVICE INC
1152 N UNIVERSITY DRIVE STE 202
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 03-0387467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEDIAK, MIRTA
1152 N UNIVERSITY
SUITE 202
PEMBROKE PINES, FL 33024 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: D () Delete
Name: PROFFITT, SHAWN
Address: 1536 WEKIVA CROSSING BLVD
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: PULLIAM -PROFFITT, WENDY
Address: 1536 WEKIVA CROSSING BLVD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PROFFITT, SHAWN
Address: 609 BROOKFIELD PLACE
City-St-Zip: APOPKA, FL 32712

Title: D (X) Change () Addition
Name: PULLIAM -PROFFITT, WENDY
Address: 609 BROOKFIELD PLACE
City-St-Zip: APOPKA, FL 32712

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: WENDY A. PULLIAM-PROFFITT

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date