

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057457

Entity Name: PROMERCITY, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

12858 U.S. HIGHWAY 301
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

12858 U.S. HIGHWAY 301
DADE CITY, FL 33525

New Mailing Address:

5216 HOPE LANE
SPRING HILL, FL 34606

FEI Number: 41-2044452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDELL, PETER
5216 HOPE LANE
SPRING HILL, FL 34606 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: VST () Delete
Name: BEDELL, PETER
Address: 5216 HOPE LANE
City-St-Zip: SPRING HILL, FL 34606

Title: P () Delete
Name: PAULTER, THOMAS
Address: 4289 CASTLE AVENUE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PETER BEDELL

V

04/24/2005

Electronic Signature of Signing Officer or Director

Date