

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072148

FILED
Apr 26, 2004
Secretary of State

Entity Name: PROGRESS GENERAL SERVICES, CORP.

Current Principal Place of Business:

1500 SE 3RD COURT
SUITE 111
DEERFIELD BEACH, FL 33431

New Principal Place of Business:

5570 LAKESIDE DRIVE
204
MARGATE, FL 33063

Current Mailing Address:

1500 SE 3RD COURT
SUITE 111
DEERFIELD BEACH, FL 33431

New Mailing Address:

5570 LAKESIDE DRIVE
204
MARGATE, FL 33063

FEI Number: 04-3693964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONALDO, SOARES J
1500 SE 3RD COURT
SUITE 111
DEERFIELD BEACH, FL 33431

Name and Address of New Registered Agent:

RONALDO, SOARES J
5570 LAKESIDE DRIVE
204
MARGATE, FL 33063

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: RONALDO J SOARES

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SOARES, RONALDO J
Address: 27 NE 3RD AVENUE #3
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD () Delete
Name: SOARES, RONALDO J
Address: 27 NE 3RD AVENUE #3
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SOARES, RONALDO J
Address: 5570 LAKESIDE DRIVE 204
City-St-Zip: MARGATE, FL 33063

Title: VD (X) Change () Addition
Name: SOARES, RONALDO J
Address: 5570 LAKESIDE DRIVE 204
City-St-Zip: MARGATE, FL 33063

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: RONALDO J SOARES

PST

04/26/2004

Electronic Signature of Signing Officer or Director

Date