

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102396

FILED
Sep 03, 2004
Secretary of State

Entity Name: PROLINE NETWORK AND MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

7900 NW 27 AVENUE
SUITE 129
MIAMI, FL 33147

New Principal Place of Business:

660 SW164TH AVE
PEMBROKE PINES, FL 33027

Current Mailing Address:

PO BOX 824801
S FLORIDA, FL 33082

New Mailing Address:

FEI Number: 06-1646767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, BEN L
7900 NW 27 AVENUE
SUITE 129
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

HUDSON, BEN L
660 SW 164TH AVE
PEMBROKE PINES, FL 33027 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: BEN L. HUDSON

09/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUDSON, BEN L
Address: 660 SW 164 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: SD () Delete
Name: HUDSON, BRENDA L
Address: 660 SW 164 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VPD () Delete
Name: ROBERTS, PAQUITA
Address: P.O. BOX 2189
City-St-Zip: EAST ORANGE, NJ 07019

Title: TD () Delete
Name: JACKSON, AARON
Address: 3435 NW 82 STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BEN L. HUDSON

PD

09/03/2004

Electronic Signature of Signing Officer or Director

Date