

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117873

Entity Name: PRO D & G, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

4874 NW 107TH PATH
MIAMI, FL 33178 DA

New Principal Place of Business:

4846 NW 107TH PASSAGE
DORAL, FL 33178 DA

Current Mailing Address:

4874 NW 107TH PATH
MIAMI, FL 33178 DA

New Mailing Address:

4846 NW 107TH PASSAGE
DORAL, FL 33178 DA

FEI Number: 81-0587422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRONDUTO, GIOVANNA
4874 NW 107TH PATH
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FRONDUTO, GIOVANNA
4846 NW 107TH PASSAGE
DORAL, FL 33178 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:

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRONDUTO, GIOVANNA
Address: 4874 NW 107TH PATH
City-St-Zip: MIAMI, FL 33178 DA

Title: S () Delete
Name: PUERTA, DANIEL L
Address: 4874 NW 107TH PATH
City-St-Zip: MIAMI, FL 33178 DA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRONDUTO, GIOVANNA
Address: 4846 NW 107TH PASSAGE
City-St-Zip: DORAL, FL 33178 DA

Title: S (X) Change () Addition
Name: PUERTA, DANIEL L
Address: 4846 NW 107TH PASSAGE
City-St-Zip: DORAL, FL 33178 DA

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: GIOVANNA FRONDUTO

P/D

02/11/2005

Electronic Signature of Signing Officer or Director

Date