

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120413

Entity Name: PROCLAIM, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

831 NE 182ND TERRACE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

831 NE 182ND TERRACE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 02-0657600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVE FILINGS, LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138

Name and Address of New Registered Agent:

SCOTT SICHAK
831 NE 182 TERRACE
NORTH MIAMI BEACH, FL 33162

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: H. SCOTT SICHAK

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SICHAK, HARRY
Address: 831 NE 182ND TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PROPHETE, GOLDIE A
Address: 831 NE 182ND TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: GOLDIE PROPHETE

VP

04/21/2004

Electronic Signature of Signing Officer or Director

Date