2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004
Secretary of State

DOCUMENT# P03000004607

Entity Name: PROCON DEVELOPMENT, INC.

Current Principal Place of Business:

8903 SW 102 PL.
MIAMI, FL 33125

New Principal Place of Business:

12211 SW 129 COURT
MIAMI, FL 33186

Current Mailing Address:

8903 SW 102 PL.
MIAMI, FL 33125

New Mailing Address:

12211 SW 129 COURT
MIAMI, FL 33186

FEI Number: 55-0817302 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEMUS, HOWARD
8903 SW 102 PL.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LEMUS, HOWARD
8903 SW 102 PL.
MIAMI, FL 33176 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: HOWARD LEMUS 04/23/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: LEMUS, HOWARD
Address: 8903 SW 102 PL.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HOWARD LEMUS D 04/23/2004
Electronic Signature of Signing Officer or Director Date