

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013157

FILED
Apr 30, 2004
Secretary of State

Entity Name: PROGENII J.L. INC.

Current Principal Place of Business:

3158 NW 109 TERR
SUNRISE, FL 33351 US

Current Mailing Address:

3158 NW 109 TERR
SUNRISE, FL 33351 US

New Principal Place of Business:

7427 GATEHOUSE CIR
195
ORLANDO, FL 32807 US

New Mailing Address:

7427 GATEHOUSE CIR
195
ORLANDO, FL 32807 US

FEI Number: 61-1440196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, LEVAR A
3158 NW 109 TERR
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, LEVAR A
Address: 3158 NW 109 TERR
City-St-Zip: SUNRISE, FL 33351 US

Title: VP () Delete
Name: DAVIS, CRYSTAL G
Address: 3158 NW 109 TERR
City-St-Zip: SUNRISE, FL 33351 US

Title: TRES () Delete
Name: DAVIS, LEVAR A
Address: 3158 NW 109 TERR
City-St-Zip: SUNRISE, FL 33351 US

Title: SEC () Delete
Name: DAVIS, CRYSTAL G
Address: 3158 NW 109 TERR
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DAVIS, LEVAR A
Address: 7427 GATEHOUSE CIR
City-St-Zip: ORLANDO, FL 32807 US

Title: CEO (X) Change () Addition
Name: DAVIS, CRYSTAL G
Address: 7427 GATEHOUSE CIR
City-St-Zip: ORLANDO, FL 32807 US

Title: TRES (X) Change () Addition
Name: DAVIS, LEVAR A
Address: 7427 GATEHOUSE CIR
City-St-Zip: ORLANDO, FL 32807 US

Title: SEC (X) Change () Addition
Name: DAVIS, CRYSTAL G
Address: 7427 GATEHOUSE CIR
City-St-Zip: ORLANDO, FL 32807 US

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: LEVAR DAVIS

CEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date