

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023364

Entity Name: PRODUCT RESOURCE, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

2 BAREFOOT LANE
LANTANA, FL 33462 US

New Principal Place of Business:

4706 MERLOT DRIVE
ROCKLEDGE, FL 32955 US

Current Mailing Address:

2 BAREFOOT LANE
LANTANA, FL 33462 US

New Mailing Address:

4706 MERLOT DRIVE
ROCKLEDGE, FL 32955 US

FEI Number: 72-1559327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: TIEZZI, LAUNA
Address: 2 BAREFOOT LANE
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TIEZZI, LAUNA
Address: 4706 MERLOT DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 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: LAUNA TIEZZI

CEO

04/04/2005

Electronic Signature of Signing Officer or Director

Date