2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057744

Entity Name: PRO-MANAGMENT SOLUTIONS, INCORPORATED

FILED Jan 26, 2005 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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8409 FOREST HILLS DR #201 4744 N. W. 115 TERRACE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

P.O. BOX 8864 4744 N. W. 115 TERRACE CORAL SPRINGS, FL 33075 CORAL SPRINGS, FL 33076

FEI Number: 20-0124390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLING, KIMBERLY PARISI, KIMBERLY A
8409 FOREST HILLS DR #201 4744 NW 115 TERRACE
CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33076 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: KIMBERLY PARISI 01/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition KLING, KIMBERLY PARISI, SEBASTIAN J Name: Name: P.O. BOX 8864 4744 NW 115 TERRACE Address: Address: City-St-Zip: CORAL SPRINGS, FL 33075 City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 PARISI, KIMBERLY A

 Address:
 Address:
 4744 NW 115 TERRACE

 City-St-Zip:
 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: SEBASTIAN PARISI PD 01/26/2005