

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076440

FILED
Apr 28, 2005
Secretary of State

Entity Name: PRO ACTION MARKETING & DESIGN, INC.

Current Principal Place of Business:

9551 NW 2ND PLACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

9551 NW 2ND PLACE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-0083035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: PASCHOAL, VICTOR
Address: 9551 NW 2ND PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: SAUTOS, HELRESSON L
Address: 8401 W SAMPLE RD. APT #23
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DS () Delete
Name: PASCHOAL, WAGNER L
Address: 1360 SW 47TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SANTOS, HELRESSON L
Address: 8401 W SAMPLE RD. APT #23
City-St-Zip: CORAL SPRINGS, FL 33065

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: WAGNER PASCHOAL

DS

04/28/2005

Electronic Signature of Signing Officer or Director

Date