

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113428

Entity Name: PROCESSING PLANTE, INC

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

8406 BOXWOOD CT
TAMPA, FL 33615

New Principal Place of Business:

3921 FONTAINEBLEAU DRIVE
TAMPA, FL 33634

Current Mailing Address:

8406 BOXWOOD CT
TAMPA, FL 33615

New Mailing Address:

3921 FONTAINEBLEAU DRIVE
TAMPA, FL 33634

FEI Number: 57-1184942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANTE, DAVID
8406 BOXWOOD CT
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

PLANTE, DAVID
3921 FONTAINEBLEAU DRIVE
TAMPA, FL 33634 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:

05/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: PLANTE, JUNE
Address: 8406 BOXWOOD CT
City-St-Zip: TAMPA, FL 33615

Title: VP () Delete
Name: PLANTE, DAVID
Address: 8406 BOXWOOD CT
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: PLANTE, JUNE
Address: 3921 FONTAINEBLEAU DRIVE
City-St-Zip: TAMPA, FL 33634

Title: VP (X) Change () Addition
Name: PLANTE, DAVID
Address: 3921 FONTAINEBLEAU DRIVE
City-St-Zip: TAMPA, FL 33634

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: JUNE PLANTE

PTS

05/10/2005

Electronic Signature of Signing Officer or Director

Date