2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146531

Entity Name: PRADO & COMPANY, INC

Current Principal Place of Business:

6950 SOUTHGATE BLVD APT 204
TAMARAC, FL 33321

New Principal Place of Business:

7164 COLONY CLUB DRIVE
305
LAKE WORTH, FL 33463

Current Mailing Address:

6950 SOUTHGATE BLVD APT 204
TAMARAC, FL 33321

New Mailing Address:

7164 COLONY CLUB DRIVE
305
LAKE WORTH, FL 33463

FEI Number: 20-0839054   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

GABRIEL PRADO, SILAS
6950 SOUTHGATE BLVD APT 204
TAMARAC, FL 33321   US

Name and Address of New Registered Agent:

GABRIEL PRADO, SILAS
7164 COLONY CLUB DRIVE
305
LAKE WORTH, FL 33463 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: SILAS PRADO   04/22/2005
_____   _____
           Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D   ( ) Delete
Name: PRADO, SILAS GABRIEL
Address: 6950 SOUTHGATE BLVD APT 204
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D   (X) Change ( ) Addition
Name: PRADO, SILAS GABRIEL
Address: 7164 COLONY CLUB DRIVE # 305
City-St-Zip: LAKE WORTH, FL 33463

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: SILAS PRADO   D   04/22/2005
_____   _____
           Electronic Signature of Signing Officer or Director   Date