

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021048

FILED
Mar 25, 2005
Secretary of State

Entity Name: PROFUSION MANAGEMENT SERVICES INC.

Current Principal Place of Business:

58 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

224 COUNTRYSIDE KEY BLVD
OLDSMAR, FL 34677

Current Mailing Address:

58 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

224 COUNTRYSIDE KEY BLVD
OLDSMAR, FL 34677

FEI Number: 20-0672022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCI, JAMES E
58 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

CINELLI, RONALD A
224 COUNTRYSIDE KEY BLVD
OLDSMAR, FL 34677 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: RONALD A. CINELLI

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRISCIA, CHARLES S
Address: 13191 DRYSDALE STREET
City-St-Zip: SPRING HILL, FL 34609

Title: SD () Delete
Name: CINELLI, RONALD A
Address: 224 COUNTRYSIDE KEY BLVD.
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CINELLI, RONALD A
Address: 224 COUNTRYSIDE KEY BLVD
City-St-Zip: OLDSMAR, FL 34677

Title: SD (X) Change () Addition
Name: CINELLI, LESLEY A
Address: 224 COUNTRYSIDE KEY BLVD.
City-St-Zip: OLDSMAR, FL 34677

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: RONALD A. CINELLI

CEO

03/25/2005

Electronic Signature of Signing Officer or Director

Date