

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024234

Entity Name: PROVEN RESPONSE, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

7511 MIAMI VIEW DRIVE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

8028 S. SAVANNAH CIRCLE
DAVIE, FL 33328

Current Mailing Address:

7511 MIAMI VIEW DRIVE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

8028 S. SAVANNAH CIRCLE
DAVIE, FL 33328

FEI Number: 55-0857791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANESKO, MICHELE
7511 MIAMI VIEW DRIVE
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

VANESKO, MICHELE
8028 S. SAVANNAH CIRCLE
DAVIE, FL 33328 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: MICHELE VANESKO

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VANESKO, MICHELE
Address: 7511 MIAMI VIEW DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVT (X) Change () Addition
Name: VANESKO, MICHELE
Address: 8028 S. SAVANNAH CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: S () Change (X) Addition
Name: VANESKO, MICHELE
Address: 8028 S. SAVANNAH CIRCLE
City-St-Zip: DAVIE, FL 33328

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: MICHELE VANESKO

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03/09/2005

Electronic Signature of Signing Officer or Director

Date