

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039585

FILED
Mar 22, 2005
Secretary of State

Entity Name: PUNCH IT OUT NOW, INC.

Current Principal Place of Business:

1925 10TH STREET
ORLANDO, FL 32820 US

New Principal Place of Business:

Current Mailing Address:

1925 10TH STREET
ORLANDO, FL 32820 US

New Mailing Address:

FEI Number: 20-0814130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAT, PAUL
1560 BARKWOOD LANE
ORLANDO, FL 32828 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,T () Delete
Name: DONAT, PAUL
Address: 1560 BARKWOOD LANE
City-St-Zip: ORLANDO, FL 32828 US

Title: VP () Delete
Name: SMITH, JAMES E
Address: 1925 10TH STREET
City-St-Zip: ORLANDO, FL 32820 US

Title: S () Delete
Name: LOVE, LEWIS M JR
Address: 1925 10TH STREET
City-St-Zip: ORLANDO, FL 32820 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONAT, PAUL
Address: 1560 BARKWOOD LANE
City-St-Zip: ORLANDO, FL 32828 US

Title: T (X) Change () Addition
Name: EIRON, CARLOS
Address: 1973 VAN SHEFFIELD DRIVE
City-St-Zip: ORLANDO, FL 82826 US

Title: S (X) Change () Addition
Name: ERAZO, CARLOS O
Address: 1973 VAN SHEFFIELD DRIVE
City-St-Zip: ORLANDO, FL 82826 US

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: PAUL DONAT

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date