

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043052

Entity Name: PROGRESS REALTY GROUP, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

4025 NE 2 AVE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4025 NE 2 AVE
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S BAYSHORE DR 7 FLOOR
MIAMI, FL 33133 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: D () Delete
Name: BLANCHARD, ROBERT
Address: 4025 NE 2 AVE
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: BLANCHARD, JAMES
Address: 4025 NE 2 AVE
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: PEREZ, VINCENT
Address: 4025 NE 2 AVE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICENTE PEREZ

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date