2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056478

Entity Name: PRO MOTION TECHNOLOGOES, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

530 LEWIS BLVD SE

ST PETERSBURG, FL 33705 US

Current Mailing Address: New Mailing Address:

PO BOX 20236

530 LEWIS BLVD SE ST PETERSBURG, FL 33742 US ST PETERSBURG, FL 33705 US

FEI Number: 14-1905584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HETZEL, TARA 9100 9TH ST N #403

530 LEWIS BLVD SE ST PETERSBURG, FL 33702 US ST PETERSBURG, FL 33705 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.

CRONCE JR, RICHARD W PRES

SIGNATURE: RICHARD W CRONCE JR 04/26/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

CRONCE, RICHARD W JR Name: Name: 530 LEWIS BLVD SE Address: Address: City-St-Zip: ST PETERSBURG, FL 33705 US 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 Statutés. 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: RICHARD W CRONCE JR **PRES** 04/26/2005