

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083928

FILED
Jan 30, 2005
Secretary of State

Entity Name: PROGRESSIVE MANAGEMENT ASSOCIATES, INC.

Current Principal Place of Business:

18459 PINES BOULEVARD
SUITE 222
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

18459 PINES BOULEVARD
SUITE 222
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY
SUITE 246
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1001 NORTH FEDERAL HIGHWAY
SUITE 246
HALLANDALE BEACH, FL 33009 US

FEI Number: 55-0873073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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: PRES () Delete
Name: LOUIS, JONATHAN B
Address: 18459 PINES BOULEVARD, SUITE 222
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP (X) Delete
Name: RODRIGUEZ, JOSE
Address: 18459 PINES BOULEVARD, SUITE 222
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: DIR (X) Delete
Name: LOUIS, MICHELLE M
Address: 18459 PINES BOULEVARD, SUITE 222
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOUIS, JONATHAN B
Address: 1001 NORTH FEDERAL HIGHWAY, SUITE 246
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: JONATHAN B. LOUIS

PRES

01/30/2005

Electronic Signature of Signing Officer or Director

Date