

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093710

FILED
Feb 09, 2005
Secretary of State

Entity Name: PROVIDENCE REAL ESTATE CORPORATION

Current Principal Place of Business:

7002 LANIER DR., APT. 4
PENSACOLA, FL 32504

New Principal Place of Business:

72 BAYBRIDGE DR
GULF BREEZE, FL 32561

Current Mailing Address:

7002 LANIER DR., APT. 4
PENSACOLA, FL 32504

New Mailing Address:

72 BAYBRIDGE DR
GULF BREEZE, FL 32561

FEI Number: 20-1281247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCHOFF, DOUGLAS
7002 LANIER DR., APT. 4
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

MASCHOFF, DOUGLAS
72 BAYBRIDGE DR
GULF BREEZE, FL 32561 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:

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GONZALEZ, RAMON
Address: 7002 LANIER DR., APT. 4
City-St-Zip: PENSACOLA, FL 32504

Title: VS () Delete
Name: MASCHOFF, DOUGLAS
Address: 7002 LANIER DR., APT. 4
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GONZALEZ, RAMON
Address: 7225 W FAIRFIELD DR A-3
City-St-Zip: PENSACOLA, FL 32506

Title: VS (X) Change () Addition
Name: MASCHOFF, DOUGLAS
Address: 72 BAYBRIDGE DR
City-St-Zip: GULF BREEZE, FL 32561

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: DOUGLAS MASCHOFF

VS

02/09/2005

Electronic Signature of Signing Officer or Director

Date