

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097410

Entity Name: PRO-COUNTING, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

2901 SW 41ST STREET
907
OCALA, FL 34474

New Principal Place of Business:

10291 SW 39TH TERRACE
OCALA, FL 34476

Current Mailing Address:

2901 SW 41ST STREET
907
OCALA, FL 34474

New Mailing Address:

10291 SW 39TH TERRACE
OCALA, FL 34476

FEI Number: 20-1296721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRENO, HORACIO
2901 SW 41ST STREET
907
OCALA, FL 34474 US

Name and Address of New Registered Agent:

CARRENO, HORACIO
10291 SW 39TH TERRACE
OCALA, FL 34476 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: HORACIO CARRENO

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRENO, HORACIO
Address: 2901 SW 41ST STREET, 907
City-St-Zip: OCALA, FL 34474 US

Title: VP () Delete
Name: CARRENO, NICOLE
Address: 2901 SW 41ST STREET, 907
City-St-Zip: OCALA, FL 34474 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRENO, HORACIO
Address: 10291 SW 39TH TERRACE
City-St-Zip: OCALA, FL 34476 US

Title: VP (X) Change () Addition
Name: CARRENO, NICOLE
Address: 10291 SW 39TH TERRACE
City-St-Zip: OCALA, FL 34476 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: HORACIO CARRENO

PRES

04/23/2005

Electronic Signature of Signing Officer or Director

Date