

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000106517

FILED
Jun 02, 2005
Secretary of State**Entity Name:** PROVERUS CORPORATION**Current Principal Place of Business:**11891 US HIGHWAY 1
SUITE 100
NORTH PALM BEACH, FL 33408**New Principal Place of Business:**1450 SOUTH DIXIE HWY
SUITE 201
BOCA RATON, FL 33432**Current Mailing Address:**11891 US HIGHWAY 1
SUITE 100
NORTH PALM BEACH, FL 33408**New Mailing Address:**1450 SOUTH DIXIE HWY
SUITE 201
BOCA RATON, FL 33432**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**HACKNEY, ROBERT C
11891 US HIGHWAY 1
SUITE 100
NORTH PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**HALE, WILLIS B
1450 SOUTH DIXIE HWY
SUITE 201
BOCA RATON, FL 33432 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: WILLIS B. HALE

06/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: ROY, MALCOLM R
Address: 2729 FOUNTAIN HEAD DRIVE
City-St-Zip: PLANO, TX 75023**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P/D (X) Change () Addition
Name: HALE, WILLIS B
Address: 1450 SOUTH DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432

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: WILLIS B. HALE

P/D

06/02/2005

Electronic Signature of Signing Officer or Director

Date