

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117786

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: PROCEDE CORPORATION

## Current Principal Place of Business:

4770 BISCAYNE BLVD.  
SUITE 1400  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

4770 BISCAYNE BLVD.  
SUITE 1400  
MIAMI, FL 33137

## New Mailing Address:

C/O RONNY J. HALPERIN  
312 SE 17 STREET, 2ND FLOOR  
FORT LAUDERDALE, FL 33316

FEI Number: 20-1472590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.  
5100 TOWN CENTER CIRCLE  
SUITE 330  
BOCA RATON, FL 33486 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P ( ) Change (X) Addition  
Name: SEPE, KEVIN  
Address: 4770 BISCAYNE BLVD., SUITE 1400  
City-St-Zip: MIAMI, FL 33137

Title: D/V/P ( ) Change (X) Addition  
Name: OXSALIDA, KEN  
Address: 4770 BISCAYNE BLVD., SUITE 1400  
City-St-Zip: MIAMI, FL 33137

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: KEVIN SEPE

D/P

04/26/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date