

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132978

FILED
Jun 02, 2005
Secretary of State

Entity Name: PRO-SOURCE RESTORATIONS, INC.

Current Principal Place of Business:

1505 S W 25TH STREET
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

4423 HAMLET COURT
KISSIMMEE, FL 34746

Current Mailing Address:

1505 S W 25TH STREET
FT. LAUDERDALE, FL 33312

New Mailing Address:

4423 HAMLET COURT
KISSIMMEE, FL 34746

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAREYVA, ALBERT
1505 S W 25TH STREET
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

KAREYVA, ALBERT J III
1505 S W 25TH STREET
FT. LAUDERDALE, FL 33312 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: ALBERT J KAREYVA III

06/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Change (X) Addition
Name: KISER, SHAWNA M
Address: 4423 HAMLET COURT
City-St-Zip: KISSIMMEE, FL 34746

Title: VPD () Change (X) Addition
Name: KAREYVA, ALBERT J III
Address: 1505 SW 25TH STREET
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VPD () Change (X) Addition
Name: ALLISON, JOHN
Address: PO BOX 45
City-St-Zip: OLD GLORY, TX 79540

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: SHAWNA M KISER

PST

06/02/2005

Electronic Signature of Signing Officer or Director

Date