

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143922

FILED
May 10, 2005
Secretary of State

Entity Name: PROUD AMERICAN MOVING NETWORK, INC.

Current Principal Place of Business:

1746 NE MIAMI GARDENS DRIVE
SUITE #333
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1746 NE MIAMI GARDENS DRIVE
SUITE #333
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 56-2484963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREJA, HELEN
1746 NE MIAMI GARDENS DRIVE
SUITE #333
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

PAREJA, MARIA
1746 NE MIAMI GARDENS DRIVE
SUITE #333
NORTH MIAMI BEACH, FL 33179 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: MARIA PAREJA

05/10/2005

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: PST () Delete
Name: PAREJA, HELEN
Address: 1746 NE MIAMI GARDENS DRIVE, #333
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: PAREJA, MARIA
Address: 1746 NE MIAMI GARDENS DRIVE, #333
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MARIA PAREJA

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05/10/2005

Electronic Signature of Signing Officer or Director

Date