

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000143922

FILED
Oct 14, 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:**5450 SOUTH STATE ROAD 7
SUITE #36
HOLLYWOOD, FL 33314**Current Mailing Address:**1746 NE MIAMI GARDENS DRIVE
SUITE #333
NORTH MIAMI BEACH, FL 33179**New Mailing Address:**5450 SOUTH STATE ROAD 7
SUITE #36
HOLLYWOOD, FL 33314**FEI Number:** 56-2484963**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PAREJA, MARIA
1746 NE MIAMI GARDENS DRIVE
SUITE #333
NORTH MIAMI BEACH, FL 33179 US**Name and Address of New Registered Agent:**PAREJA, MARIA
5450 SOUTH STATE ROAD 7
SUITE #36
HOLLYWOOD, FL 33314 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

10/14/2005

Electronic Signature of Registered Agent

Date

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PAREJA, MARIA
Address: 5450 SOUTH STATE ROAD 7#36
City-St-Zip: HOLLYWOOD, FL 33314

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

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

PRES

10/14/2005

Electronic Signature of Signing Officer or Director

Date