

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148138

Entity Name: PRO EXECUTIVE HOLDINGS, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

1111 LINCOLN RD.
MIAMI BEACH, FL 33139

New Principal Place of Business:

1111 LINCOLN RD.
SUITE 400
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN RD.
MIAMI BEACH, FL 33139

New Mailing Address:

1111 LINCOLN RD.
SUITE 400
MIAMI BEACH, FL 33139

FEI Number: 20-1870182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVE, MICHAEL A
1111 LINCOLN RD.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LOVE, MICHAEL A
1111 LINCOLN RD.
SUITE 400
MIAMI BEACH, FL 33139 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: MICHAEL A. LOVE

05/05/2005

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: D () Delete
Name: LOVE, MICHAEL A
Address: 1111 LINCOLN RD.
City-St-Zip: MIAMI BEACH, FL 33139

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOVE, MICHAEL A
Address: 1111 LINCOLN RD., SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Change (X) Addition
Name: PFEFFER, ERIC
Address: 1111 LINCOLN RD., SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: O () Change (X) Addition
Name: OLYMPIOS, JAMES
Address: 1111 LINCOLN RD., SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL A. LOVE

D

05/05/2005

Electronic Signature of Signing Officer or Director

Date