2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156589

Entity Name: PRO PICK, INC.

FILED Jan 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2900 NW 28TH STREET 3401 NW 9TH AVE

LAUDERDALE LAKES, FL 33326 US SUITE #2

OAKLAND PARK, FL 33309 US

Current Mailing Address: New Mailing Address:

2900 NW 28TH STREET 3401 NW 9TH AVE

LAUDERDALE LAKES, FL 33326 US SUITE #2

OAKLAND PARK, FL 33309 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTIZ, MISAEL A ORTIZ, MISAEL A 16541 BLATT BLVD ORTIZ, MISAEL A 3401 NW 9TH AVE

206 SUITE #2

WESTON, FL 33326 US OAKLAND PARK, FL 33309 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: MISAEL ORTIZ 01/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ORTIZ, MISAEL A
 Name:

 Address:
 16541 BLATT BLVD, #206
 Address:

 City-St-Zip:
 WESTON, FL 33326 US
 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: MISAEL A ORTIZ P 01/11/2005