

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047312

FILED
Apr 28, 2005
Secretary of State

Entity Name: PROFESSIONAL REIMBURSEMENT MANAGERS, INC.

Current Principal Place of Business:

7100 PINES BLVD
SUITE 15
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

7100 PINES BLVD
SUITE 15
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

7100 PINES BLVD
SUITE 23
PEMBROKE PINES, FL 33024 US

New Mailing Address:

7100 PINES BLVD
SUITE 23
PEMBROKE PINES, FL 33024 US

FEI Number: 65-0588339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, MERY A
7100 PINES BLVD
SUITE 15
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MENENDEZ, MERY A
7100 PINES BLVD
SUITE 23
PEMBROKE PINES, FL 33024 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: MERY MENENDEZ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENENDEZ, MERY A
Address: 7100 PINES BLVD, #15
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: MENENDEZ, LANNY
Address: 7100 PINES BLVD, #15
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MENENDEZ, MERY A
Address: 7100 PINES BLVD, #23
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D (X) Change () Addition
Name: MENENDEZ, LANNY
Address: 7100 PINES BLVD, #23
City-St-Zip: PEMBROKE PINES, FL 33024

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: LANNY MENENDEZ

VO

04/28/2005

Electronic Signature of Signing Officer or Director

Date