

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091822

FILED  
Apr 08, 2004  
Secretary of State

Entity Name: PRONET OF THE AMERICAS, INC.

## Current Principal Place of Business:

3425 LAKE CENTER DRIVE  
SUITE 1  
MT DORA, FL 32757 US

## New Principal Place of Business:

11410 LANE PARK ROAD  
TAVARES, FL 32778 US

## Current Mailing Address:

3425 LAKE CENTER DRIVE  
SUITE 1  
MT DORA, FL 32757 US

## New Mailing Address:

11410 LANE PARK ROAD  
TAVARES, FL 32778 US

FEI Number: 59-3354041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HUGHES, F. FRANCIS  
3425 LAKE CENTER DRIVE  
SUITE 1  
MT DORA, FL 32757

## Name and Address of New Registered Agent:

HUGHES, F. FRANCIS  
11410 LANE PARK ROAD  
TAVARES, FL 32778 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: PEDRO L. LIZARDI

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FOLEY, THOMAS D  
Address: 3425 LAKE CENTER DRIVE  
City-St-Zip: MT DORA, FL 32757

Title: VP ( ) Delete  
Name: HUGHES, F. FRANCIS  
Address: 3425 LAKE CENTER DRIVE  
City-St-Zip: MT DORA, FL 32757

Title: VP ( ) Delete  
Name: MCEWEN, WILLIAM  
Address: 3425 LAKE CENTER DRIVE  
City-St-Zip: MT DORA, FL 32757

Title: S ( ) Delete  
Name: LIZARD, PEDRO L  
Address: 3425 LAKE CENTER DRIVE  
City-St-Zip: MT DORA, FL 32757

Title: T ( ) Delete  
Name: MCEWEN, TERRY C  
Address: 3425 LAKE CENTER DRIVE  
City-St-Zip: MT DORA, FL 32757

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FOLEY, THOMAS D  
Address: 11410 LANE PARK ROAD  
City-St-Zip: TAVARES, FL 32778

Title: VP (X) Change ( ) Addition  
Name: HUGHES, F. FRANCIS  
Address: 11410 LANE PARK ROAD  
City-St-Zip: TAVARES, FL 32778

Title: VP (X) Change ( ) Addition  
Name: MCEWEN, WILLIAM  
Address: 11410 LANE PARK ROAD  
City-St-Zip: TAVARES, FL 32778

Title: S (X) Change ( ) Addition  
Name: LIZARDI, PEDRO L  
Address: 11410 LANE PARK ROAD  
City-St-Zip: TAVARES, FL 32778

Title: T (X) Change ( ) Addition  
Name: MCEWEN, TERRY C  
Address: 11410 LANE PARK ROAD  
City-St-Zip: TAVARES, FL 32778

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: PEDRO L. LIZARDI

S

04/08/2004

Electronic Signature of Signing Officer or Director

Date