

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047013

FILED
Jan 11, 2005
Secretary of State

Entity Name: PROFRESH ENTERPRISES, INC.

Current Principal Place of Business:

95A N.W. 13TH AVENUE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

95A N.W. 13TH AVENUE
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0684787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHLER, MICHAEL A ESQ
FISCHLER & FRIEDMAN, P.A.
116 SOUTHEAST 6TH COURT
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: FISCHLER, MICHAEL A ESQ
Address: 116 SOUTHEAST 6TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DPTS () Delete
Name: RABINOWITZ, RONALD
Address: 1770 EAGLE TRADE BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T () Delete
Name: MICHAELOV, MELANIE
Address: 4826 NW 104 TERRACE
City-St-Zip: POMPAÑO BEACH, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: MICHAELOV, MELANIE
Address: 4826 NW 104 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: MELANIE MICHAELOV

TRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date