

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072189

FILED
Jul 01, 2004
Secretary of State

Entity Name: PROVERBO TRANSLATIONS, INC.

Current Principal Place of Business:

2750 NORTHWEST 25 WAY
BOCA RATON, FL 33434

New Principal Place of Business:

5751 CAMINO DEL SOL
303
BOCA RATON, FL 33433

Current Mailing Address:

POST OFFICE BOX 811390
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 65-0692552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DER LYN, JOHN S CPA
3500 NW BOCA RATON BLVD. #905
BOCA RATON, FL 33431 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

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: PTD () Delete
Name: MESA-PELLEY, CHARLES PH.D
Address: 2750 NORTHWEST 25 WAY
City-St-Zip: BOCA RATON, FL 33434

Title: VSD (X) Delete
Name: MESA-PELLEY, JUDITH B PH.D
Address: 2750 NORTHWEST 25 WAY
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MESA-PELLEY, CHARLES PH.D
Address: 5751 CAMINO DEL SOL, # 303
City-St-Zip: BOCA RATON, FL 33433

Title: () Change () Addition
Name:
Address:
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: CHARLES MESA-PELLEY, PH.D.

PTD

07/01/2004

Electronic Signature of Signing Officer or Director

Date