

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011144

Entity Name: PURAN CORPORATION, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

3545 NW 114 LANE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

5431 QUEENSHIP COURT
LAKEWORTH, FL 33463 US

Current Mailing Address:

3545 NW 114 LANE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

5431 QUEENSHIP COURT
LAKEWORTH, FL 33463 US

FEI Number: 65-0732887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURAN, VINCENT W JR
3545 NW 114 LANE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PURAN, VINCENT W JR
5431 QUEENSHIP COURT
LAKEWORTH, FL 33463 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: VINCENT PURAN JR.

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PURAN, VINCENT W JR
Address: 3545 NW 114 LANE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: V/C () Delete
Name: PURAN, KAROLYN E
Address: 3545 NW 114 LANE
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PURAN, VINCENT W JR
Address: 5431 QUEENSHIP COUT
City-St-Zip: LAKEWORTH, FL 33463 US

Title: D (X) Change () Addition
Name: PURAN, KAROLYN
Address: 5431 QUEENSHIP COURT
City-St-Zip: LAKEWORTH, FL 33463 US

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: VINCENT PURAN JR

PSTD

04/26/2005

Electronic Signature of Signing Officer or Director

Date