

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055601

Entity Name: PUNCH OUT PROS, INC.

FILED
Jul 25, 2005
Secretary of State

Current Principal Place of Business:

7410 SIMMS ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

902 S.E. 23RD TERRACE
CAPE CORAL, FL 33990

Current Mailing Address:

7410 SIMMS ST.
HOLLYWOOD, FL 33024

New Mailing Address:

902 S.E. 23RD TERRACE
CAPE CORAL, FL 33990

FEI Number: 65-0779892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANK, RONALD E
10108 SW 13 ST
BLDG 5, #104
HOLLYWOOD, FL 33025 US

Name and Address of New Registered Agent:

BLANK, RONALD E
902 S.E. 23RD TERRACE
CAPE CORAL, FL 33990 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: RONALD E BLANK

07/25/2005

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: P () Delete
Name: BLANK, RONALD
Address: 10108 SW 13 ST, BLDG 5, #104
City-St-Zip: HOLLYWOOD, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANK, RONALD E
Address: 902 S.E. 23RD TERRACE
City-St-Zip: CAPE CORAL, FL 33990

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: RONALD E BLANK

P

07/25/2005

Electronic Signature of Signing Officer or Director

Date