

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019535

FILED
Jan 20, 2005
Secretary of State

Entity Name: PROFESSIONAL RESOURCES IN MANAGEMENT EDUCATION, INC.

Current Principal Place of Business:

1820 SW 100 AVE
MIRAMAR, FL 33025

New Principal Place of Business:

8201 W MCNAB ROAD
TAMARAC, FL 33321

Current Mailing Address:

1820 SW 100 AVE
MIRAMAR, FL 33025

New Mailing Address:

8201 W MCNAB ROAD
TAMARAC, FL 33321

FEI Number: 65-0825119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREO, KATHLEEN
5801 SW 130 AVE
SOUTHWEST RANCHES, FL 33330 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: VS () Delete
Name: LLEWELLYN, ANNE
Address: 1876 N.W. 97TH AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: PT () Delete
Name: MOREO, KATHLEEN
Address: 5801 SW 130 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KATHLEEN MOREO

PRES

01/20/2005

Electronic Signature of Signing Officer or Director

Date