

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042394

Entity Name: PROPELLER CORP.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

1428 BRICKELL AVENUE, 6TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1428 BRICKELL AVENUE, 6TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0837312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DONALD P
FOWLER WHITE BURNETT, P.A.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 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: P () Delete
Name: FRIEDMAN, TODD
Address: 4181 BONITA AVENUE
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: FRIEDMAN, DEANNE
Address: 4181 BONTIA AVENUE
City-St-Zip: MIAMI, FL 33133

Title: CEO () Delete
Name: HAVMOELLER, JAN
Address: 555 NE 34TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CEO (X) Change () Addition
Name: HAVMOELLER, JAN
Address: 555 NE 34TH STREET #1001
City-St-Zip: MIAMI, FL 33137

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: JAN HAVMOELLER

CEO

03/16/2005

Electronic Signature of Signing Officer or Director

Date