

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071816

FILED
Jan 10, 2005
Secretary of State

Entity Name: PRONTO ENTERPRISES OF PALM BEACH, INC.

Current Principal Place of Business:

190 POST ROAD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1326 N DIXIE HWY
SUITE 10
LAKE WORTH, FL 33460

Current Mailing Address:

190 POST ROAD
WEST PALM BEACH, FL 33415

New Mailing Address:

1326 N DIXIE HWY
SUITE 10
LAKE WORTH, FL 33460

FEI Number: 65-0854417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ CALDERON, NORBERTO
190 POST ROAD
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

BENITEZ CALDERON, NORBERTO
1835 EMILIO LANE
WEST PALM BEACH, FL 33415 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENITEZ CALDERON, NORBERTO
Address: 190 POST ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENITEZ CALDERON, NORBERTO
Address: 1835 EMILIO LANE
City-St-Zip: WEST PALM BEACH, FL 33415

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: NORBERTO BENITEZ-CALDERON

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date