2004 FOR PROFIT CORPORATION

Aug 20, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P98000078858** PROSHEEN CORPORATION Mailing Address Principal Place of Business 1130 NW 159 AV 1130 NW 159 AV MIAMI, FL 33169 MIAMI, FL 33169 US CR2E034 (10/03) 08172004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3636038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MONTARROYOS, EITELBERTS 1130 NW 153 DR MIAMI, FL 33169 IN THIS SPACE 8. 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. I am famillar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinster 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE NAME MONTARROYOS, EITELBERG STREET ADDRESS 1130 NW 159 AVE CITY-ST-ZIP MIAMI, FL 33169 VD TITLE MONTARROYOS, AMY NAME 1130 NW 159 DR STREET ADDRESS MIAMI, FL 33169 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BILE IN THIS SPACE NAME STREET ADDRESS CSTY-ST-702 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 11B/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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZP

FILED