

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104814

Entity Name: PROFAMILY PLAN, INC.

FILED
Jan 29, 2004
Secretary of State

Current Principal Place of Business:

8333 WEST MCNAB RD.
SUITE #125
TAMARAC, FL 33321

Current Mailing Address:

P O BOX 8622
SUITE #125
CORAL SPRINGS, FL 33075

New Principal Place of Business:

8333 WEST MCNAB RD.
SUITE #210 A
TAMARAC, FL 33321

New Mailing Address:

P O BOX 9284
CORAL SPRINGS, FL 33075

FEI Number: 65-0888541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSLERA, MARCELO
8333 WEST MCNAB RD.
SUITE #210 A
TAMARAC, FL 33321 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: MUSLERA, MARCELO
Address: 8333 WEST MCNAB RD., STE. 210 A
City-St-Zip: TAMARAC, FL 33321

Title: S (X) Delete
Name: OSORNO, CLEMENCIA
Address: 8333 WEST MCNAB RD., STE. 210 A
City-St-Zip: TAMARAC, FL 33321

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: MARCELO MUSLERA

P

01/29/2004

Electronic Signature of Signing Officer or Director

Date