2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037472

Entity Name: PROINT CORPORATION

FILED Jun 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17627 NW 66 CT 244 SW MOSELLE AVE MIAMI, FL 33015 PORT ST LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

244 SW MOSELLE AVE 17627 NW 66 CT MIAMI, FL 33015 PORT ST LUCIE, FL 34984

FEI Number: 65-0954525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMORTEGUI, NESTOR M AMORTEGUI, NESTOR M 244 SW MOSELLE AVE 17627 NW 66CT MIAMI, FL 33015 PORT ST LUCIE, FL 34984 US 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: 06/02/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete AMORTEGUI, NESTOR M Name:

17627 NW 66CT Address: City-St-Zip: MIAMI, FL 33015

Title: () Delete Name: AMORTEGUI, CONSUELO

17627 NW 66CT Address: MIAMI, FL 33015 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition AMORTEGUI, NESTOR M Name: 244 SW MOSELLE AVE Address:

City-St-Zip: PORT ST LUCIE, FL 34984

Title: (X) Change () Addition

AMORTEGUI, CONSUELO Name: Address: 244 SW MOSELLE AVE PORT ST LUCIE, FL 34984 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: NESTOR M AMORTEGUI **PRES** 06/02/2005