

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054653

FILED
Feb 25, 2005
Secretary of State

Entity Name: PROGENITOR CORPORATION

Current Principal Place of Business:

9165 S.W. 72ND AVE., UNIT P-5
MIAMI, FL 33156

New Principal Place of Business:

4616 SW 8TH PLACE, #16
CAPE CORAL, FL 33914

Current Mailing Address:

9165 S.W. 72ND AVE., UNIT P-5
MIAMI, FL 33156

New Mailing Address:

4616 SW 8TH PLACE, #16
CAPE CORAL, FL 33914

FEI Number: 65-1001083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLT, AARON
4616 SW 8TH PLACE #16
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HOLT, AARON
4616 SW 8TH PLACE #16
CAPE CORAL, FL 33914 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:

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLT, AARON
Address: 9165 S.W. 72 AVENUE UNIT P-5
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLT, AARON
Address: 4616 SW 8TH PLACE, #16
City-St-Zip: CAPE CORAL, FL 33914

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: AARON HOLT

P

02/25/2005

Electronic Signature of Signing Officer or Director

Date