

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91818

Entity Name: PROSIMO, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

4154 NW 13TH AVE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4154 NW 13TH AVE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0320878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, TEDDY
4154 NW 13TH AVE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

STEWART, PHYLLIS
4154 NW 13TH AVE
FORT LAUDERDALE, FL 33309 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: PHYLLIS STEWART

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KORBOS, THEODORE G.,
Address: 4154 NW 13TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D () Delete
Name: STEWART, PHYLLIS M.,
Address: 4154 NW 13TH AVE
City-St-Zip: FT LAUDERDALE, FL 33309

Title: T () Delete
Name: DYREK, LEE K MRS.
Address: 2424 S 61 CT
City-St-Zip: CICERO, IL 60908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GM (X) Change () Addition
Name: STEWART, PHYLLIS M
Address: 4154 NW 13TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: M (X) Change () Addition
Name: KAYE, TEDDY
Address: 4154 NW 13TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: PHYLLIS STEWART

GM

04/12/2005

Electronic Signature of Signing Officer or Director

Date