

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01671

Entity Name: PRO-TAUGHT, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

16395 MALIBU DR
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

16334 BIRKDALE DRIVE
ODESSA, FL 33556

Current Mailing Address:

16395 MALIBU DR.
FT. LAUDERDALE, FL 33326

New Mailing Address:

16334 BIRKDALE DRIVE
ODESSA, FL 33556

FEI Number: 65-0306951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELMONTE, NICHOLAS F.
860 N.E. 173 TERR.
MIAMI, FL US

Name and Address of New Registered Agent:

BELMONTE, NICHOLAS F.
16334 BIRKDALE DRIVE
ODESSA, FL 33556 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELMONTE, NICHOLAS F. .
Address: 860 N.E. 173 TERR.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BELMONTE, NICHOLAS F. .
Address: 16334 BIRKDALE DRIVE
City-St-Zip: ODESSA, FL 33556

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: NICHOLAS F. BELMONTE

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date