

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50393

FILED
Apr 19, 2004
Secretary of State

Entity Name: PRO - 1 GROUP, INC.

Current Principal Place of Business:

522 SW PORT ST LUCIE BLVD
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8089
PORT ST LUCIE, FL 34985

New Mailing Address:

FEI Number: 65-0351057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUBAIN, DANNY I.
522 SW PORT ST LUCIE BLVD.
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

QUBAIN, DANNY
522 SW PORT ST LUCIE BLVD.
PORT SAINT LUCIE, FL 34953 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: DANNY QUBAIN

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUBAIN, DANNY I
Address: 2655 N OCEAN DRIVE STE 400
City-St-Zip: SINGER ISLAND, FL 33404

Title: T () Delete
Name: JAVIER, RHODA
Address: 522 SW PORT ST LUCIE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: DANNY QUBAIN

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date