

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59377

FILED
Mar 14, 2005
Secretary of State

Entity Name: PRADO ENTERPRISES, INC.

Current Principal Place of Business:

3820 NORTHDAL BLVD
SUITE 107A
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

3820 NORTHDAL BLVD
SUITE 107A
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 59-3137898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, FREDERICK J
MORRISON & MILLS PA
1200 W PLATT ST, SUITE 100
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PRADO, JUAN C,
Address: 6625 VAN DYKE RD
City-St-Zip: LUTZ, FL 33549

Title: D (X) Delete
Name: PRADO, JUAN C,
Address: 6625 VAN DYKE RD
City-St-Zip: LUTZ, FL 33549

Title: VD () Delete
Name: PRADO, JENIFER Z,
Address: 6625 VAN DYKE RD
City-St-Zip: LUTZ, FL 33549

Title: T () Delete
Name: ROMER, JOHN A III
Address: 7033 PELICAN IS DR
City-St-Zip: TAMPA, FL 33634

Title: V () Delete
Name: DEL CUETO, JUAN
Address: 15129 SPRINGVIEW
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PRADO, JUAN C
Address: 6712 ROSE LEA CR.
City-St-Zip: LUTZ, FL 33558

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: PRADO, JENIFER Z
Address: 6712 ROSE LEA CR.
City-St-Zip: LUTZ, FL 33558

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: A. JOHN ROMER, III

T

03/14/2005

Electronic Signature of Signing Officer or Director

Date