

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006450

FILED
Apr 07, 2005
Secretary of State

Entity Name: PROVIDER INDUSTRIES, INC.

Current Principal Place of Business:

719 LANDA ST.
NEW BRAUNFELS, TX 78130

New Principal Place of Business:

Current Mailing Address:

719 LANDA ST.
NEW BRAUNFELS, TX 78130

New Mailing Address:

FEI Number: 75-2669593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PODRON, RAYMOND
811 SAWDUST TRAIL
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

DRAGO, JAMES P
333 NE 24TH STREET
BOCA RATON, FL 33431 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: JAMES P. DRAGO

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BELLOMY, DRAKE
Address: 719 LANDA ST.
City-St-Zip: NEW BRAUNFELS, TX 78130

Title: V () Delete
Name: BELLOMY, ROBERT
Address: 719 LANDA ST.
City-St-Zip: NEW BRAUNFELS, TX 78130

Title: ST () Delete
Name: BELLOMY, ARLENE
Address: 719 LANDA ST.
City-St-Zip: NEW BRAUNFELS, TX 78130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DRAKE BELLOMY

CP

04/07/2005

Electronic Signature of Signing Officer or Director

Date