2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 21, 2005 08:00 AM **DOCUMENT # F95000004131** Secretary of State 1. Entity Name PROTECT AMERICA, INC. Principal Place of Business Mailing Address 5100 NORTH IH-35 5100 NORTH IH-35 SUITE B SUITE B ROUND ROCK, TX 78681 ROUND ROCK, TX 78681 US 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-2648729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NCTE: Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. المرازية الأنطيسية المرازية العامل المعاملية الواجوس DOPS TITLE PASCHALL, THAD NAME 5100 NORTH IH-35, SUITE B STREET ADDRESS CITY-ST-ZIP ROUND ROCK, TX 78681 TITLE U00000320011 04/21/05-80021-012 150.00 NAME STREET ADDRESS CITY-ST-ZIP BILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR