## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME

OF SIGNING OFFICER OR DIRECTOR

#### Apr 15, 2005 8:00 am Secretary of State **DOCUMENT # F02000002444** 04-15-2005 90109 041 \*\*\*150.00 1. Entity Name PROGRESS VENTURES, INC. Principal Place of Business Mailing Address **しいりまりりょ** 410 S. WILMINGTON STREET P.O. BOX 1551 PEB 17B5 **PEB 17B5** RALEIGH, NC 27602 RALEIGH, NC 27601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56-2191685 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. 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, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. C/D Delete ☐ Change ☐ Addition TITLE TITLE NAME CAVANAUGH, WILLIAM III NAME STREET ADDRESS 410 S. WILMINGTON STREET STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27601 CITY-ST-ZIP P/D **™** Delete ☐ Change ☐ Addition TITLE TITLE KILGORE, TOM D NAME NAME STREET ADDRESS 410 S. WILMINGTON STREET STREET ADDRESS RALEIGH, NC 27601 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition JOHNSON, WILLIAM D NAME NAME STREET ADDRESS 410 S. WILMINGTON STREET STREET ADDRESS RALEIGH, NC 27601 CITY-ST-ZIP CITY-ST-ZIP D/C Change Addition TITLE ☐ Delete TITLE MCGEHEE, ROBERT B NAME NAME STREET ADDRESS 410 S. WILMINGTON STREET STREET ADDRESS RALEIGH, NC 27601 CITY-ST-ZIP CITY-ST-ZIP TITLE S/GC ☐ Delete TITLE ☐ Change Addition SCHILLER, FRANK A NAME NAME 410 S. WILMINGTON STREET STREET ADDRESS STREET ADDRESS RALEIGH, NC 27601 CITY - ST- 7IP CITY-ST-ZIP AS ☐ Delete TITLE ☐ Change ☐ Addition TITLE WILLIAMS, ROBERT M NAME STREET ADDRESS 410 S. WILMINGTON STREET STREET ADDRESS RALEIGH, NC 27601 CITY-ST-ZIP CITY-ST-ZIP qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, i further certify that the information are and that my signature shall have the same legal effect as if made under oath; that I am an officer or director fite this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filling poes indicated on this report or supplemental report is true and accurate to the corporation or the reastiver of trustee empowered to exact. changed, or on an attach e empowered. Robert M. Williams 04-14-05 919-546-2198 SIGNATURE:

**FILED** 

Daytime Phone #

ATTACHMENT 20034605

Continued.....

# **Directors, Officers Report**

Progress Ventures, Inc.

Wednesday, April 13, 2005

### ADDITIONAL DIRECTORS

Geoffrey S. Chatas

Director

Primary Address:

410 S Wilmington St Raleigh, NC 27601

Mark F. Mulhern

Director

Primary Address:

Progress Energy

410 South Wilmington Street Raleigh, NC 27601 US

Peter M. Scott III

Director

Primary Address:

Progress Energy, Inc. 410 S Wilmington St

Raleigh, NC 27601

## **ADDITIONAL OFFICERS**

Mark F. Mulhern

President

Primary Address:

Progress Energy

410 South Wilmington Street Raleigh, NC 27601 US

Thomas R. Sullivan

**Treasurer** 

Primary Address:

Progress Energy, Inc. 410 S Wilmington St PO Box 1551

Raleigh, NC 27601 US

Scott D. Self

Controller

Primary Address:

410 S Wilmington St Raleigh, NC 27601

S. Elizabeth Duke

Assistant Treasurer

Primary Address:

410 S Wilmington St

Raleigh, NC 27601