2005 FOR PROFIT CORPORATION

SIGNATURE:

Aug 24, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # G26520** 1. Entity Name PROTEL, INC. Principal Place of Business Mailing Address 4150 KIDRON RD 4150 KIDRON RD LAKELAND, FL 33811 LAKELAND, FL 33811 No Chg-P 08052005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2271991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELLON, REGIS DO NOT WRITE 4150 KIDRON RD. LAKELAND, FL 33811 IN THIS SPACE 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE SMITH, MANNING NAME STREET ADDRESS 10 INDEL AVE 11000000376976 CITY - ST - ZIP RANCOCAS, NJ 08/24/05-80002-008 150.00 PD TITLE MELLON, REGIS NAME STREET ADDRESS 4150 KIDRON ROAD CITY - ST - ZIP LAKELAND, FL 33811 TITLE KRUPNICK, LARRY NAME 10 INDEL, AVE. STREET ADDRESS DO NOT WRITE CITY - ST-ZIP RANCOCAS, NJ IN THIS SPACE ROWAN, H. M. NAME STREET ADDRESS 10 INDEL AVENUE CITY-ST-ZIP RANCOCAS, NJ TITLE ROCKEY, GERALD 4150 KIDRON RD STREET ADDRESS. CITY - ST-ZIP LAKELAND, FL 33811 TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby 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 sectiver 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 amprovered.

FILED

Daytime Phone #