

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H56080

FILED
Mar 29, 2004
Secretary of State

Entity Name: PROCTOR ELECTRONICS, INC.

Current Principal Place of Business:

% HAROLD PROCTOR
HIGHWAY 17-92 NORTH, RT. #1 BOX 14A
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1094
HIGHWAY 17-92 NORTH, RT. #1 BOX 14A
DAVENPORT, FL 33837 US

New Mailing Address:

FEI Number: 59-2536731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, HAROLD
1111 HWY 17-92 NORTH
P.O. BOX 1094
DAVENPORT, FL 33837 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: V () Delete
Name: PROCTOR, TRACEY,
Address: 1523 LAKESHIP DR. S.
City-St-Zip: WINTER HAVEN, FL

Title: PD () Delete
Name: PROCTOR, HAROLD E
Address: 1111 HWY 17 & 92 NO
City-St-Zip: DAVENPORT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: PROCTOR, TRACEY,
Address: 1523 LAKESHIP DR. S.
City-St-Zip: WINTER HAVEN, FL 33880

Title: PD (X) Change () Addition
Name: PROCTOR, HAROLD E
Address: 1111 HWY 17 & 92 NO
City-St-Zip: DAVENPORT, FL 33837

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: HAROLD E PROCTOR

PRES

03/29/2004

Electronic Signature of Signing Officer or Director

Date