

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H75937

FILED
May 05, 2005
Secretary of State

Entity Name: PRO-TEC POWER SOLUTIONS, INC.

Current Principal Place of Business:

1705 LEMON AVENUE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1705 LEMON AVENUE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 59-2597901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAGHAN, TOM
1705 LEMON AVENUE
ENGLEWOOD, FL 34223 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONAGHAN, PATTY
Address: 1705 LEMON AVE
City-St-Zip: ENGLEWOOD, FL

Title: VPT () Delete
Name: MONAGHAN, TOM
Address: 1705 LEMON AVE
City-St-Zip: ENGLEWOOD, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MONAGHAN, TOM
Address: 1705 LEMON AVE
City-St-Zip: ENGLEWOOD, FL

Title: T () Change (X) Addition
Name: MONAGHAN, MICHAEL
Address: 1705 LEMON AVE
City-St-Zip: ENGLEWOOD, FL 34223

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: PATTY MONAGHAN

P

05/05/2005

Electronic Signature of Signing Officer or Director

Date