2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # L38276 **Secretary of State** 1. Entity Name PRO PATH, INC. Mailing Address Principal Place of Business ___ 12128 PATTERSON AVENUE PORT CHARLOTTE FL 33981 12128 PATTERSON AVENUE PORT CHARLOTTE FL 33981 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0178931 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SATTERFIELD, CHARLES P. Street Address (P.O. Box Number is Not Acceptable) 12128 PATTERSON AVENUE PORT CHARLOTTE FL 33981 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, 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. U00000208043 □ Change [02/01/05-80068-013 150.00 Lille ☐ Addition TITLE ☐ Delete NAME SATTERFIELD, CHARLES P. NAME 12128 PATTERSON AVE. CIRCLI ADDRESS STREET ADDRESS CHY ST-70 PORT CHARLOTTE FL CITY-ST-ZIP DILE ☐ Change ☐ Addition TITLE Delete SATTERFIELD, DAWN E. NAME MARKE 12128 PATTERSON AVE. STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL CHY-ST-ZIP City-St-2ip Change ☐ Addition TETLE ☐ Delete TillE NAME BUSKIRK, ELIZABETH ANN STREET ADDRESS CTREET ADDRESS 1940 PENNSYLVANIA AVENUE CILY-SI ZIP CITY-ST-ZIP ENGLEWOOD FL Change ☐ Addition Delete THEF 31111 NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIF CHY-ST-7/P □ Addition ☐ Delete UHE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE ZIP CITY-ST-ZIP ☐ Addition Delete THILE ☐ Change HILL NAME NAME STREET ADDRESS SEPERT ADDRESS CITY-ST-7/P 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)(1), 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.

FILED

SIGNATURE: Mole South Churles Satterfield 1-27-06
BIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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