

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98627

FILED
Jan 18, 2004
Secretary of State

Entity Name: PROTEC ENGINEERING, INC.

Current Principal Place of Business:

1023 10TH COURT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

727-A TIMBER RIDGE TRAIL SW
VERO BEACH, FL 32962

Current Mailing Address:

P.O. BOX 30007
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 59-3038352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLINGTON, GEORGE S.
1023 10TH COURT
PALM BEACH GARDENS, FL 33410

Name and Address of New Registered Agent:

PELLINGTON, GEORGE S.
727-A TIMBER RIDGE TRAIL SW
VERO BEACH, FL 32962

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:

01/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PELLINGTON, GEORGE S. .
Address: 1023 10TH COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VT () Delete
Name: PELLINGTON, PATRICIA S
Address: 1023 10TH COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PELLINGTON, GEORGE S. .
Address: 727-A TIMBER RIDGE TRAIL SW
City-St-Zip: VERO BEACH, FL 32962

Title: VT (X) Change () Addition
Name: PELLINGTON, PATRICIA S
Address: 727-A TIMBER RIDGE TRAIL SW
City-St-Zip: VERO BEACH, FL 32962

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: GEORGE S. PELLINGTON

PSD

01/18/2004

Electronic Signature of Signing Officer or Director

Date