

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81153

FILED
Mar 22, 2004
Secretary of State

Entity Name: PROGRESS CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

100 CENTRAL AVE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

410 S WILMINGTON ST, PEB 17B5
RALEIGH, NC 27601

Current Mailing Address:

P.O. BOX 1551
PEB 17B5
RALEIGH, NC 27602

New Mailing Address:

410 S WILMINGTON ST, PEB 17B5
RALEIGH, NC 27601

FEI Number: 59-2910519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C/D () Delete
Name: CAVANAUGH, WILLIAM III
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: D () Delete
Name: JOHNSON, WILLIAM D
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: D () Delete
Name: MCGEHEE, ROBERT B
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: P/D () Delete
Name: SCOTT, PETER M III
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: S/V () Delete
Name: SCHILLER, FRANK A
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

Title: AS () Delete
Name: WILLIAMS, ROBERT M
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: P/D (X) Change () Addition
Name: CHATAS, GEOFFREY S
Address: 410 S WILMINGTON ST
City-St-Zip: RALEIGH, NC 27601

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

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

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: ROBERT M WILLIAMS

AS

03/22/2004

Electronic Signature of Signing Officer or Director

_____ Date

THOMAS R SULLIVAN, VP/T
410 S WILMINGTON ST
RALEIGH, NC 27601

FRANK A SCHILLER, GC
410 S WILMINGTON ST
RALEIGH, NC 27601