

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060286

FILED
Apr 20, 2004
Secretary of State

Entity Name: PROTOCOL TECHNOLOGIES.COM, INC.

Current Principal Place of Business:

1380 WEST FLAGLER STREET
MIAMI, FL 33135

New Principal Place of Business:

342 EAST 9 STREET
STE. 202
HIALEAH, FL 33010 US

Current Mailing Address:

1380 WEST FLAGLER STREET
MIAMI, FL 33135

New Mailing Address:

342 EAST 9 STREET
STE. 202
HIALEAH, FL 33010 US

FEI Number: 65-1020815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, WILLIAM R
2775 WEST 61 PLACE, #206
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GUGLIOTTA, ALFREDO
342 EAST 9 STREET
STE. 202
HIALEAH, FL 33010 US

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: ALFREDO GUGLIOTTA

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: COLON, WILLIAM R
Address: 2775 WEST 61 PLACE, #206
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GUGLIOTTA, ALFREDO
Address: 342 EAST 9 STREET STE. 202
City-St-Zip: HIALEAH, FL 33010

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: ALFREDO GUGLIOTTA

PSTD

04/20/2004

Electronic Signature of Signing Officer or Director

Date