2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2004
Secretary of State

DOCUMENT# P01000019014

Entity Name: PROTEA CONSULTING INC.

Current Principal Place of Business:

1713 HERTIAGE OAKS CT
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

P.O BOX 61
DUNEDIN, FL 34697

New Mailing Address:

P.O BOX 2475
TARPON SPRINGS, FL 34688

FEI Number: 59-3697336 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSSMANN, IVAN D
3071 SEAN WAY
PALM HARBOR, FL 34684

Name and Address of New Registered Agent:

ROSSMANN, IVAN D
1713 HERITAGE OAKS CT
TARPON SPRINGS, FL 34689

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: 03/02/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ROSSMANN, IVAN
Address: 1713 HERITAGE OAKS CT
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IVAN ROSSMANN P 03/02/2004
Electronic Signature of Signing Officer or Director — Date