2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2003
Secretary of State

DOCUMENT# P01000024944

Entity Name: THE PROED GROUP, INC.

Current Principal Place of Business:

34 NE CRYSTAL ST
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

34 NE CRYSTAL ST
CRYSTAL RIVER, FL 34428

New Mailing Address:

FEI Number: 59-3701988 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THERIAQUE, DAVID A
1114 E. PARK AVENUE
TALLAHASSEE, FL 32301

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: P ( ) Delete
Name: EASLEY, V. GAIL
Address: 34 NE CRYSTAL STREET
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: EASLEY, V. GAIL PRESIDE
Address: 34 NE CRYSTAL STREET
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: O ( ) Change (X) Addition
Name: BENNETT, WAYNE OFFICER
Address: P.O. BOX 6337
City-St-Zip: LOUISVILLE, KY 40206

Title: O ( ) Change (X) Addition
Name: FARRELL, WILLIAM OFFICER
Address: 34 N.E. CRYSTAL STREET
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: O ( ) Change (X) Addition
Name: NONE, NONE N
Address: 34 N.E. CRYSTAL STREET
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: O ( ) Change (X) Addition
Name: NONE, NONE N
Address: 34 N.E. CRYSTAL STREET
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: O ( ) Change (X) Addition
Name: THERIAQUE, DAVID OFFICER
Address: 1114 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

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: V. GAIL EASLEY PRES 04/15/2003

Electronic Signature of Signing Officer or Director — Date