

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078483

FILED
Apr 22, 2004
Secretary of State

Entity Name: PROCEED WITH CAUTION, INC.

Current Principal Place of Business:

POST OFFICE BOX 19030
TAMPA, FL 336869030

New Principal Place of Business:

6331 S LANSDALE CIRCLE
TAMPA, FL 33616 US

Current Mailing Address:

POST OFFICE BOX 19030
TAMPA, FL 336869030

New Mailing Address:

6331 S LANSDALE CIRCLE
TAMPA, FL 33616 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOTEN, C. WAYNE
6331 S. LANSDALE CIRCLE
TAMPA, FL 33616 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: PD () Delete
Name: WOOTEN, C. WAYNE
Address: 6331 S. LANSDALE CIRCLE
City-St-Zip: TAMPA, FL 33616

Title: VD () Delete
Name: TYREE, BILLY J JR.
Address: P O BOX 13644
City-St-Zip: TAMPA, FL 336813644

Title: DT () Delete
Name: FIRN, GREGORY L SR.
Address: 9080 ALLEN CIRCLE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MILLS, SHARI L
Address: 190 112TH AVENUE N APT 204
City-St-Zip: ST PETERSBURG, FL 33716

Title: DT (X) Change () Addition
Name: WOOTEN, BEVERLY J
Address: 6331 S LANSDALE CIRCLE
City-St-Zip: TAMPA, FL 33616

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: C. WAYNE WOOTEN

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date