2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 26, 2005 08:00 AM DOCUMENT # P01000087215 **Secretary of State** 1. Entity Name PROTECH GROUP, INC. Mailing Address Principal Place of Business PO BOX 526205 7315 N.W. 46 STREET MIAML FL 33152 MIAML FL 33166 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1139824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IZQUIERDO, JORGE DO NOT WRITE 66390 W 22ND CT #104 IN THIS SPACE HIALEAH, FL 33016 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and tale if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE |\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE IZQUIERDO, JORGE NAME 6390 W. 22 CT., UNIT 104 STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33016 HAAAAA 95843 ппе 53226/35-80045-010 150.00 NAME KHOURY, HANNA 1001 BELLA VISTA AVE STREET ADDRESS CITY-ST-ZP CORAL GABLES, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ORGE IZQUIERDO

THE NAME OF SIGNING OFFICER OF DIRECTOR

Daytime Phone #

SIGNATURE: .