

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130087

FILED
Apr 12, 2005
Secretary of State

Entity Name: PROVADO TECHNOLOGIES, INC.

Current Principal Place of Business:

4735 NW 53RD AVENUE
SUITE B
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

1640 PHOENIX BLVD
SUITE 200
ATLANTA, GA 30349

New Mailing Address:

FEI Number: 22-3895026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL FL 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: P () Delete
Name: SHERMYEN, JOHN
Address: 111715 NW 122ND STREET
City-St-Zip: ALACHUA, FL 32615

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: RUSSELL, STEVEN
Address: 1640 PHOENIX BOULEVARD
City-St-Zip: COLLEGE PARK, GA 30349

Title: S () Change (X) Addition
Name: GASTON, M. CHINTA
Address: 400 EAST JEFFERSON STREET
City-St-Zip: CHARLOTTESVILLE, VA 22902

Title: D () Change (X) Addition
Name: SHERMYEN, JOHN L
Address: 1650 PHOENIX BOULEVARD
City-St-Zip: COLLEGE PARK, GA 30349

Title: D () Change (X) Addition
Name: HANDY, JOSEPH P
Address: 12000 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Change (X) Addition
Name: CORNELL, ROBERT
Address: 4735 NW 53RD AVENUE
City-St-Zip: GAINESVILLE, FL 32606

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: M. CHINTA GASTON

S

04/12/2005

Electronic Signature of Signing Officer or Director

Date