

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000042542

Entity Name: PRO TRADING SYSTEMS INC.

FILED
Nov 02, 2004
Secretary of State

Current Principal Place of Business:

8466 N LOCKWOOD RIDGE RD
#222
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

8466 N LOCKWOOD RIDGE RD
#222
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 20-0646047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELL, CHRIS E
8461 GARDENS CIRCLE, #5
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

DONNELL, CHRIS E
8466 N LOCKWOOD RIDGE ROAD
#222
SARASOTA, FL 34243 US

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: CHRIS E. DONNELL

11/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONNELL, CHRIS E
Address: 8461 GARDENS CIRCLE, #5
City-St-Zip: SARASOTA, FL 34243

Title: V () Delete
Name: FRITZ, MICHAEL N
Address: 15104 PEARTREE DR.
City-St-Zip: BOWIE, MD 20721

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONNELL, CHRIS E
Address: 8466 N LOCKWOOD RIDGE ROAD, #222
City-St-Zip: SARASOTA, FL 34243

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: CHRIS E. DONNELL

P

11/02/2004

Electronic Signature of Signing Officer or Director

Date