

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057482

FILED
Jan 09, 2004
Secretary of State

Entity Name: PROCTOR ENGINEERING RESEARCH & CONSULTING, INC.

Current Principal Place of Business:

2106 NW 67TH PLACE, SUITE 5
GAINESVILLE, FL 32653

New Principal Place of Business:

2106 NW 67TH PLACE
SUITE 5
GAINESVILLE, FL 32653

Current Mailing Address:

2106 NW 67TH PLACE, SUITE 5
GAINESVILLE, FL 32653

New Mailing Address:

2106 NW 67TH PLACE
SUITE 5
GAINESVILLE, FL 32653

FEI Number: 58-1720832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, CHARLES L II
2106 NW 67TH PLACE, SUITE 5
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

PROCTOR, CHARLES L II
2106 NW 67TH PLACE
SUITE 5
GAINESVILLE, FL 32653 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: CHARLES LAFAYETTE PROCTOR II

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PROCTOR, CHARLES L II
Address: 226 ENTERPRISE OSTEEN RD.
City-St-Zip: OSTEEN, FL 32764

Title: DST () Delete
Name: PROCTOR, DIXIE L
Address: 226 ENTERPRISE OSTEEN RD.
City-St-Zip: OSTEEN, FL 32764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PROCTOR, CHARLES L II
Address: 11740 NW 71ST TER
City-St-Zip: ALACHUA, FL 32615

Title: DST (X) Change () Addition
Name: PROCTOR, DIXIE L
Address: 11740 NW 71ST TER
City-St-Zip: ALACHUA, FL 32615

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: CHARLES LAFAYETTE PROCTOR II

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date