2004 FOR PROFIT CORPORATION ANNUAL REPORT

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changed, or on an attachment with an add

SIGNATURE: **∠**

Secretary of State DOCUMENT # P03000081853 03-15-2004 90057 007 ***150.00 1. Entity Name PROACT BUSINESS DEVELOPMENT USA, INC. Principal Place of Business Mailing Address 24021294 7011 ISLEGROVE PL 7011 ISLEGROVE PL BOCA RATON, FL 33433 BOCA RATON, FL 33433 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 Chq-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 03-0523488 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FORTUNATO, FRANK Street Address (P.O. Box Number is Not Acceptable) 7011 ISLEGROVE PL BOCA RATON, FL 33433 City Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PN ☐ Addition ☐ Delete TITLE Change TITLE HOYLE, STEVE NAME NAME STREET ADDRESS STREET ADDRESS 18 WELLINGTON SQ CITY-ST-ZIP HASTINGS, TN 341PB CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TIBE BARRETT, KEVIN NAME NAME STREET ADDRESS 18 WELLINGTON SQ STREET ADDRESS CITY-ST-ZIP HASTINGS, TN 341PB CITY-ST-ZIP 100 _ Change . Addition ☐ Delete TITLE TITLE FORTUNATO, FRANK NAME NAME STREET ADDRESS 7011 ISLEGROVE PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33433 noilibhA [7] Change TITLE ☐ Delete TITLE WYNNE, HOWARD NAME NAME 127 MOUNTAIN MEADOW LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FAYSTON, VT 05660 ☐ Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

like empowered

FILED

Mar 15, 2004 8:00 am