

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151500

FILED
Feb 28, 2005
Secretary of State

Entity Name: PROTOCOL 9 INFORMATION TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

1615 ELIZABETH STREET
MELBOURNE, FL 32901 US

New Principal Place of Business:

725 THOMAS BARBOUR DR
MELBOURNE, FL 32935 US

Current Mailing Address:

1615 ELIZABETH STREET
MELBOURNE, FL 32901 US

New Mailing Address:

725 THOMAS BARBOUR DR
MELBOURNE, FL 32935 US

FEI Number: 32-0101383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JOHN D
725 THOMAS BARBOUR DR.
MELBOURNE, FL 32935 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: D () Delete
Name: CLARK, JOHN D
Address: 1615 ELIZABETH STREET
City-St-Zip: MELBOURNE, FL 32901 US

Title: D () Delete
Name: YANNOTTA, JOHN
Address: 1476 REED STREET NW
City-St-Zip: PALM BAY, FL 32907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, JOHN D
Address: 725 THOMAS BARBOUR DR
City-St-Zip: MELBOURNE, FL 32935 US

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: JOHN D. CLARK

D

02/28/2005

Electronic Signature of Signing Officer or Director

Date