2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011979

Entity Name: PROFIT PARTNERS INTERNATIONAL, INC.

FILED Apr 21, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11057 ELLIS RD. N. 1057 ELLIS RD. N.

6 16

JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254

Current Mailing Address: New Mailing Address:

11057 ELLIS RD. N. 1057 ELLIS RD. N.

16 JACKSONVILLE, FL 32254 16 JACKSONVILLE, FL 32254

FEI Number: 59-3295285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIELDS, KEVIN
618 HIBERNIA OAKS DR
SHIELDS, KEVIN
4402 JADE DR. W.

GREEN COVE SPRINGS, FL 32043 US JACKSONVILLE, FL 32210 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: KEVIN SHIELDS 04/21/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: AD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO () Delete Title: () Change () Addition

 Name:
 YOUNG, BROCK
 Name:

 Address:
 2318 SILVER OAK CT
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:

Title: TCFO () Delete Title: () Change () Addition

 Name:
 TYSON, THOMAS V
 Name:

 Address:
 1704 BROAD WATER COURT
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:

Title: SCOO () Delete Title: SCOO (X) Change () Addition Name: SHIELDS, KEVIN E SHIELDS, KEVIN E

Address: 618 HIBERNIA OAKS DR Address: 618 JADE DR. W.
City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: JACKSONVILLE, FL 32210

Title: VCTO () Delete Title: VCMO (X) Change () Addition Name: FITZMARTIN, THOMAS J
Address: 1110 RUSH CT Title: VCMO (X) Change () Addition Name: FITZMARTIN, THOMAS J
Address: 1110 RUSH CT

Address: 1110 ROSH CT Address: 1110 ROSH CT City-St-Zip: CELEBRATION, FL 34747 City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Delete Title: () Change () Addition

 Name:
 HAMLETT, ROBERT
 Name:

 Address:
 1331 LE PARC TR.
 Address:

 City-St-Zip:
 CHARLOTTESVILLE, VA 22901
 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: THOMAS V. TYSON TCFO 04/21/2004