

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055221

FILED  
Apr 13, 2005  
Secretary of State

Entity Name: PROTON ELECTRICAL SYSTEMS, INC.

## Current Principal Place of Business:

510 WHITNEY AVE  
SUITE A-8  
LANTANA, FL 33462

## New Principal Place of Business:

P.O. BOX 3468  
LANTANA, FL 33465 US

## Current Mailing Address:

510 WHITNEY AVE  
SUITE A-8  
LANTANA, FL 33462

## New Mailing Address:

P.O. BOX 3468  
LANTANA, FL 33465 US

FEI Number: 65-0592602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAP SERVICE CORPORATION  
4800 N. FEDERAL HWY, STE 307-B  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

CAP SERVICE CORPORATION  
4800 N. FEDERAL HWY  
STE 307-B  
BOCA RATON, FL 33431 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHNEIDER, JOAN M  
Address: 4682 OAK TERRACE DRIVE  
City-St-Zip: LAKE WORTH, FL 33463

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOAN SCHNEIDER

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date