

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048119

FILED
Mar 15, 2004
Secretary of State

Entity Name: PROCON PROFESSIONAL CONSULTING SERVICES, INC.

Current Principal Place of Business:

406 WEST FLORA STREET
TAMPA, FL 33604

New Principal Place of Business:

17901 LAKE CARLTON DRIVE
APT D
LUTZ, FL 33558

Current Mailing Address:

406 WEST FLORA STREET
TAMPA, FL 33604

New Mailing Address:

17901 LAKE CARLTON DRIVE
APT D
LUTZ, FL 33558

FEI Number: 59-3452786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOUGHER, JEANNE
615 PAWN WAY
SEFFNER, FL 33584 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: PD () Delete
Name: ROYER, SIMON J.
Address: 406 WEST FLORA STREET
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROYER, SIMON J.
Address: 17901 D LAKE CARLTON DRIVE
City-St-Zip: LUTZ, FL 33558

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: SIMON J ROYER

PD

03/15/2004

Electronic Signature of Signing Officer or Director

Date