

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089436

FILED
Mar 08, 2004
Secretary of State

Entity Name: PROTEAN DESIGN GROUP, INC.

Current Principal Place of Business:

100 EAST PINE STREET
STE 306
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

100 EAST PINE STREET
STE 306
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3473441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORLANDER, SCOTT G
2020 SIESTA LANE
ORLANDO, FL 32804 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: PSTD () Delete
Name: HORLANDER, SCOTT G
Address: 2020 SIESTA LANE
City-St-Zip: ORLANDO, FL 32804

Title: C () Delete
Name: HORLANDER, KIMBERLY C
Address: 2020 SIESTA LANE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: HORLANDER, SCOTT G
Address: 2020 SIESTA LANE
City-St-Zip: ORLANDO, FL 32804

Title: PT (X) Change () Addition
Name: HORLANDER, KIMBERLY C
Address: 2020 SIESTA LANE
City-St-Zip: ORLANDO, FL 32804

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: SCOTT G. HORLANDER

VP

03/08/2004

Electronic Signature of Signing Officer or Director

Date