

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026030

Entity Name: PROTAG SYSTEMS, INC.

FILED
Mar 20, 2004
Secretary of State

Current Principal Place of Business:

5402 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

4505 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

5402 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

4505 NW 72 AVE
MIAMI, FL 33166

FEI Number: 65-0906849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELD, MAUREEN
5402 NW 12 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

FIELD, MAUREEN
4505 NW 72 AVE
MIAMI, FL 33166 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:

03/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIELD, MAUREEN
Address: 5402 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: FIELD, PETER
Address: 5402 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIELD, MAUREEN
Address: 4505 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: FIELD, PETER
Address: 4505 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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: MAUREEN FIELD

P

03/20/2004

Electronic Signature of Signing Officer or Director

Date