

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092841

FILED
Jul 06, 2005
Secretary of State

Entity Name: PROTECTION CONSULTANTS, INCORPORATED

Current Principal Place of Business:

8400 THE ESPLANDE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

P.O BOX 652
GOTHA, FL 34734

New Mailing Address:

FEI Number: 59-3605459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGREAVES, MICHAEL
8400 THE ESPLANDE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

HARGREAVES, MICHAEL II
8400 THE ESPLANDE
ORLANDO, FL 32836 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: MIKE HARGREAVES II

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARGREAVES, MICHAEL
Address: P.O. BOX 652
City-St-Zip: GOTHA, FL 34734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARGREAVES, MICHAEL II
Address: P.O. BOX 652
City-St-Zip: GOTHA, FL 34734

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: MIKE HARGREAVES II

D

07/06/2005

Electronic Signature of Signing Officer or Director

Date