

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096822

FILED
Apr 12, 2004
Secretary of State

Entity Name: PROTECH NETWORKS, INC.

Current Principal Place of Business:

11300 4TH STREET NORTH
SUITE 200
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

11300 4TH STREET NORTH
SUITE 200
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3606464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, LINDA L ESQ.
401 EAST JACKSON STREET
SUITE 2500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CHRISTIAN, RUPPEL D
11300 4TH STREET NORTH
SUITE 200
ST. PETERSBURG, FL 33716 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: CHRISTIAN RUPPEL

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: M. STEVEN SEMBLER,
Address: 11300 4TH STREET NORTH #200
City-St-Zip: ST. PETERSBURG, FL 33716

Title: PD () Delete
Name: JOHNSON, DARIAN
Address: 11300 4TH STREET NORTH #200
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VPD () Delete
Name: RUPPEL, CHRIS
Address: 11300 4TH STREET NORTH #200
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VPD (X) Delete
Name: COHEN, ANDREW
Address: 11300 4TH STREET NORTH #200
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VPD () Delete
Name: SLOWICK, BRIAN
Address: 11300 4TH ST. N. STE. 200
City-St-Zip: SAINT PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEOD (X) Change () Addition
Name: JOHNSON, DARIAN
Address: 11300 4TH STREET NORTH #200
City-St-Zip: ST. PETERSBURG, FL 33716

Title: PD (X) Change () Addition
Name: RUPPEL, CHRIS
Address: 11300 4TH STREET NORTH #200
City-St-Zip: ST. PETERSBURG, FL 33716

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTIAN RUPPEL

P/D

04/12/2004

Electronic Signature of Signing Officer or Director

Date