

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099863

FILED
Apr 14, 2004
Secretary of State

Entity Name: THE PROS INVESTMENT CORPORATION

Current Principal Place of Business:

7210 N. ANDERSON
A
TAMPA, FL 33634

New Principal Place of Business:

4723 SCHOOL ROAD
LAND O LAKES, FL 34639

Current Mailing Address:

PO BOX 1669
LAND O'LAKES, FL 34639

New Mailing Address:

PO BOX 1969
LAND O'LAKES, FL 34639

FEI Number: 59-3609725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, KEVIN V
4723 SCHOOL RD
LAND O LAKES, FL 34639

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: P () Delete
Name: KNOWLES, KEVIN V
Address: PO BOX 1792
City-St-Zip: LAND O LAKES, FL 34639

Title: VP (X) Delete
Name: KNOWLES, TERESA A
Address: PO BOX 1792
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KNOWLES, KEVIN V
Address: PO BOX 1969
City-St-Zip: LAND O LAKES, FL 34639

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: KEVIN V KNOWLES

P

04/14/2004

Electronic Signature of Signing Officer or Director

Date