2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70223

Entity Name: PROTEA INVESTMENTS, INC.

FILED Apr 29, 2004 Secretary of State

P O BOX 121307 CLERMONT, FL 34712

Current Mailing Address: New Mailing Address:

P O BOX 121307 CLERMONT, FL 34712

FEI Number: 59-3090145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWAB, HARRY
103 S. SEMINOLE AVE.
MINNEOLA, FL 34755

SCHWAB, HARRY
1994 BRANTLEY CIRCLE
CLERMONT, FL 34711

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: 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SCHWAB, HARRY,
 Name:
 SCHWAB, HARRY,

 Address:
 103 S. SEMINOLE AVE.
 Address:
 1994 BRANTLEY CIRCLE

 City-St-Zip:
 MINNEOLA, FL 34755
 City-St-Zip:
 CLERMONT, FL 34711

Title: ST () Delete Title: ST (X) Change () Addition
Name: SCHWAB JANICE Name: SCHWAB JANICE

Name:SCHWAB, JANICE,Name:SCHWAB, JANICE,Address:103 S. SEMINOLE AVE.Address:1994 BRANTLEY CIRCLECity-St-Zip:MINNEOLA, FL 34755City-St-Zip:CLERMONT, FL 34711

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: HARRY SCHWAB P 04/29/2004