ANNUAL REPORT

Apr 07, 2004 8:00 am Secretary of State DOCUMENT # V01055 1. Entity Name PROFITGUARD, INC. 04-07-2004 90038 034 ***150 00 Principal Place of Business Mailing Address 2708 O'HARA COURT P.O. BOX 10354 TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32302-2354 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-3111610 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name **BUTLER, NEIL H** Street Address (P.O. Box Number is Not Acceptable) 2708 OHARA CT TALLAHASSEE, FLF32308 change zip code >> 8. 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. I am familiar with, and acce the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P7 Change Addition . TTLE TITLE C Delete **BUTLER, NEIL H** NAME NAME 2708 O"HARA CT STREET ADDRESS STREET ADDRESS TALLAHASEE, FL 32309 CITY-ST-ZIP CITY-ST-ZIP TITO F Addition TITLE C Delete als S. Monroe St., Suite 400 Tallahassee FL 32301 BARRY, GINGER L NAME 305 SOUTH GADSDEN ST STREET ADDRESS TALLAHASSEE, FL 32301 CITY-ST-ZIP TITLE Delete TITLE Change : NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Change Addition C Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE C Delete TETLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition . TITTE F Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS ٠ ٤٠٠ . CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED