2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 08:00 AM DOCUMENT # V01055 **Secretary of State** 1. Entity Name PROFITGUARD, INC. Principal Place of Business. Mailing Address 2708 O'HARA COURT P.O. BOX 10354 TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32302-2354 No Chg-P 03182005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3111610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUTLER, NEIL H DO NOT WRITE 2708 OHARA CT TALLAHASSEE, FL 32309 IN THIS SPACE 3. 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 accept the obligations of registered agent. 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE NAME BUTLER, NEIL H 2708 O"HARA CT STREET ADDRESS CITY-ST-ZIP TALLAHASEE, FL 32309 VS TITLE BARRY, GINGER L U00000270819 NAME STREET ADDRESS 215 S MONROE ST., STE, 400 03/21/05-80022-021 150.00 TALLAHASSEE, FL 32301 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this jeport 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

FILED

Neil H. Butler

SIGNATURE: