2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #639344** 04-26-2004 90464 010 ***158.75 1. Entity Name PRESERVATION SERVICES, INC. Principal Place of Business Mailing Address 2609 EAST BROADWAY 54041341 2609 EAST BROADWAY TAMPA, FL 33605 TAMPA, FL 33605 2. Principal Place of Business 3. Mailing Address 2601 East 7th Avenue 2601 East 7th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc 01072004 CR2E034 (10/03) Cha-F City & State City & State 4. FEI Number Applied For Tampa, FL 59-1957674 Not Applicable Tampa, FL Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33605 33605 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORRISON, ANDREW S Street Address (P.O. Box Number is Not Acceptable) 833 SEDDON COVE WAY <u>11824 Hadleigh Way</u> TAMPA, FL 33602 Zip Code Trinity 34655 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 accept the obligations of registered agent. SIGNATURE DATE 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 Trust Fund Contribution. ; Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Change ☐ Addition C.E.O. MORRISON, ANDREW S. NAME NAME Andrew S. Morrison 833 SEDDON COVE WAY STREET ADORESS STREET ADORESS 11824 Hadleigh Way CITY-ST-ZIP TAMPA, FL CITY-ST-77 Trinity, Fb TITLE ☐ Delete TITLE Change Change ☐ Addition Secretary Eileen I. Morrison MORRISON, EILEEN I NAME NAME 833 SEDDON COVE WAY STREET ADDRESS STREET ADDRESS 11824 Hadleigh Way CITY-ST-ZIP CITY-ST-ZIE TAMPA, FL Trinity. FL 34655 Change Addition TITLE ☐ Delete TITLE President BRIGHT, STEPHEN M NAME NAME Stephen M. Bright STREET ADDRESS 6105 2ND ST. SOUTH STREET ADDRESS 6105 2nd Street South CITY-ST-ZIP SAINT PETERSBURG, FL 33705 CITY-ST-7IE Saint Petersburg, FL ☐ Change ☐ Addition TITLE □ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete ШЕ ПE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied indicated on this report or supplemental report the corporation or the receiver or this tee changed, or on an attachment with an additional and get in the corporation of the receiver or this tee of the corporation or the receiver or this tee. s not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information burate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director exite this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

April 23, 2004

(813) 248~1975

Daytime Phone #

FILED