2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 12, 2005 08:00 AM **DOCUMENT #719954** Secretary of State PRIDE INTEGRATED SERVICES, INC. Principal Place of Business Mailing Address 1310 N. CONGRESS AVENUE 1310 N. CONGRESS AVENUE SUITE #200 **SUITE #200** WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 01202005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-7098114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONSIDINE, JOSEPH M DO NOT WRITE 515 N. FLAGLER DR. #702 WEST PALM BEACH, FL 33401 IN THIS SPACE 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. 1 am familiar with, and accept 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 Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE STD NAME HERTER, GAREY 5601 CORPORATE WAY 320 STREET ADDRESS U00000261926 03/14/05-80032-009 61.25 CITY-ST-ZIP WEST PALM BEACH, FL TITLE PD NAME GEORGE, MIM MS. STREET ADDRESS 421 3RD STREET CITY-ST-ZIP WEST PALM BEACH, FL TITLE NAME MCGREEVEY, PATRICK STREET ADDRESS 421 3RD STREET DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL IN THIS SPACE TITLE CFO NAME POTTER, JOHN STREET ADDRESS 1897 PALM BEACH LAKES BLVD. CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE NAME FERRILL, MAUREEN STREET ADDRESS 1310 N. CONGRESS AVENUE - SUITE 200 CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(7), 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 617, 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.

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STREET ADDRESS CITY-ST-ZIP

> Porree JOHN M SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(561) <u>684-2370</u>