

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026819

FILED
Apr 07, 2004
Secretary of State

Entity Name: PSALMS II ENTERPRISES INC.

Current Principal Place of Business:

4319 HALLANDALE BEACH BLVD
HOLLYWOOD, FL 33009

New Principal Place of Business:

4319 HALLANDALE BEACH BLVD
HOLLYWOOD, FL 33023

Current Mailing Address:

4319 HALLANDALE BEACH BLVD
HOLLYWOOD, FL 33009

New Mailing Address:

4319 HALLANDALE BEACH BLVD
HOLLYWOOD, FL 33023

FEI Number: 27-0008070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, COURTNEY
4319 HALLANDALE BEACH BLVD
HOLLYWOOD, FL 33009

Name and Address of New Registered Agent:

GRIFFITHS, COURTNEY
4319 HALLANDALE BEACH BLVD
HOLLYWOOD, FL 33023

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: COURTNEY GRIFFITHS

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFITHS, COURTNEY
Address: 4319 HALLANDALE BEACH BLVD
City-St-Zip: HOLLYWOOD, FL 33009

Title: S () Delete
Name: GRIFFITHS, MONICA
Address: 4319 HALLANDALE BEACH BLVD
City-St-Zip: HOLLYWOOD, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFITHS, COURTNEY
Address: 4319 HALLANDALE BEACH BLVD
City-St-Zip: HOLLYWOOD, FL 33023

Title: S (X) Change () Addition
Name: GRIFFITHS, MONICA
Address: 4319 HALLANDALE BEACH BLVD
City-St-Zip: HOLLYWOOD, FL 33023

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: MONICA GRIFFITHS

S

04/07/2004

Electronic Signature of Signing Officer or Director

Date