2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 16, 2004 08:00 AM **DOCUMENT # P93000031823 Secretary of State** PSG PROPERTIES, INC. Principal Place of Business Mailing Address 243 CR 13 SOUTH 243 CR. 13 SOUTH SAINT AUGUSTINE, FL 32092-9603 SAINT AUGUSTINE, FL 32092 04122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3178864 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GOODBREAD, PATRICK S DO NOT WRITE 243 CR 13 SOUTH SAINT AUGUSTINE, FL 32092 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. I 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 \$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 U00000115596 10. 04/15/04-80030-018 150.00 OFFICERS AND DIRECTORS n TITLE GOODBREAD, PATRICK S NAME STREET ADDRESS 243 CR 13 SOUTH SAINT AUGUSTINE, FL 32092 CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE nne NAME STREET ADDRESS CITY-ST- BP TITLE STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS 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