2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Mar 17, 2005 08:00 AM **DOCUMENT # P96000066311 Secretary of State** 1. Entity Name PBA SECRETARIAL & CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 814 BEACH TRL P 0 BOX 1018 INDIAN ROCKS BEACH, FL. 33785 UNIT C INDIAN ROCKS BEACH, FL 33785 01172005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-3398394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent for the list of the following properties, upon the person of the parameter of the following in the following of the following in the person of the following in the following interest in the following interest in the following in the following interest in the following inter DO NOT WRITE ANDREWS, PAMELA B 814 BEACH TRAIL UNIT C INDIAN ROCKS BEACH, FL 33785 IN THIS SPACE 5. 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 OFFICERS AND DIRECTORS 10. TITLE The control of the control of the second of the control of the con ANDREWS, PAMELA B NAME P O BOX 1018 STREET ADDRESS CITY-ST-ZIP INDIAN ROCKS BEACH, FL 33785 TITLE NAME ::: 03/17/05-80024-003 150.00 The major of the m STREET ADDRESS CITY-ST-ZIP DILE NAME DO NOT WRITE STREET ADDRESS CRY-ST-ZIP IN THIS SPACE ME NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAUF STREET ADDRESS 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 fixe empowered.