2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 29, 2005 8:00 am **Secretary of State** DOCUMENT # P97000082726 07-29-2005 90016 028 ***550.00 1. Entity Name PRESERVATION SCIENCES, INC. Principal Place of Business Mailing Address 50058674 2440-30TH AVE. N 2440-30TH AVE. N SAINT PETERSBURG, FL 33713 SAINT PETERSBURG, FL 33713 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07262005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3638624 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Désired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 4ARRISON 300 HARRISON, GARY L Street Address (P.O. Box Number is Not Acceptable) 2440 32ND AVE. N SAINT PETERSBURG, FL 33713 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS CCEO TITLE ☐ Addition □ Delete TITLE Change HARRISON, GARY L NAME NAME STREET ADDRESS 2440-30TH AVE N. STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33713 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition ELLINGER, EMERY III NAME 2440-30TH AVE N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33713 CITY-\$T-ZIP VCD ____ Change ☐ Delete TITLE Addition CATACOSINOS, WILLIAM J NAME NAME STREET ADDRESS 2 ROBBINS LANE, #201 STREET ADDRESS JERICHO, NY 11753 CITY-ST-ZIP CITY-ST-ZIP CFO Delete ттт ☐ Change ☐ Addition TITLE ORCHARD, JAMES A NAME STREET ADDRESS STREET ADDRESS 2440-30TH AVE N. CITY-ST-ZIE SAINT PETERSBURG, FL 33713 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition Phil Penrae NAME NAME 6624 Glenlent CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Charlotte, NC Z8270 Change Addition TITL F Delete TITLE Robert Gillbam NAME NAME 800 Third Ave STREET ADDRESS STREET ADDRESS CITY-ST-ZI CITY-ST-ZIP 10022

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Floride 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 prior like empowered.

SIGNATURE:

FILED

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT DOCUMENT # P97000082726 PRESERVATION SCIENCES, INC. Principal Place of Business Mailing Address 50058674 2440-30TH AVE. N 2440-30TH AVE. N SAINT PETERSBURG, FL 33713 SAINT PETERSBURG, FL 33713 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07262005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-3638624 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRISON, GARY L Street Address (P.O. Box Number is Not Acceptable) 2440 32ND AVE. N SAINT PETERSBURG, FL 33713 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CCEO ☐ Delete TITLE ☐ Change ☐ Addition HARRISON, GARY L NAME NAME STREET ADDRESS 2440-30TH AVE N. STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33713 CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change ☐ Addition ELLINGER, EMERY III NAME STREET ADDRESS 2440-30TH AVE N. STREET ADDRESS SAINT PETERSBURG, FL 33713 CITY-ST-ZIP CITY-ST-ZIP VCD Delete TITLE ☐ Change ■ Addition CATACOSINOS, WILLIAM J NAME NAME STREET ADDRESS 2 ROBBINS LANE, #201 STREET ADDRESS JERICHO, NY 11753 CITY-ST-ZIP CITY-ST-ZIP TITLE **CFO** ☐ Detete TITLE ☐ Channe ☐ Addition ORCHARD, JAMES A NAME NAME STREET ADDRESS 2440-30TH AVE N. STREET ADDRESS City-ST-ZIP SAINT PETERSBURG, FL 33713 CITY-ST-ZIP TITLE ☐ Delete TITLE 🗹 Addition George Sideris NAME NAME ZISÓ CONTON AND , APT 196 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP La NJ 07024 ☐ Delete Change TITLE Addition Kithy Tower ZZON CRAWFORD ST-ect NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Thomas ville. 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 charged, or on an attachment with an address, with all other like empowered.

Daytime Phone #