

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20852

FILED
Apr 20, 2005
Secretary of State

Entity Name: PROFESSIONAL MANAGEMENT ASSOCIATION SYSTEMS, INC.

Current Principal Place of Business:

3020 NE 32ND AVE
#1412
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

2918 PORT ROYALE LANE S
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

3020 NE 32ND AVE
#1412
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

2918 PORT ROYALE LANE S
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0396276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAILEY, NANCY KAY
3020 NE 32ND AVE
#1412
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DAILEY, NANCY K PST
PORT ROYALE LANE S
FORT LAUDERDALE, FL 33308 US

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: NANCY K. DAILEY

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DAILEY, NANCY KAY,
Address: 3020 NE 32ND AVE #1412
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DAILEY, NANCY K PST
Address: 2918 PORT ROYALE LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: NANCY K. DAILEY

PST

04/20/2005

Electronic Signature of Signing Officer or Director

Date