2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2005 08:00 AM **DOCUMENT # 382425 Secretary of State** 1. Entity Name PROFESSIONAL PLANNING SERVICES, INC. Mailing Address Principal Place of Business 815 MILLSTREAM LANE 815 MILLSTREAM LANE ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 CR2E034 (10/03) 02102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1350375 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, BRUCE H DO NOT WRITE 815 MILLSTREAM LANE ORMOND BEACH, FL 32174 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 famillar with, and accept the obligations of registered agent. SIGNATURE-(NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered spent and title if applicable. DATE \$5.00 May Be 9. Election Campaign Financing 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. PRES ЛЛЕ NAME WILSON, BRUCE H STREET ADDRESS 815 MILLSTREAM LANE CITY-ST-ZIP ORMOND BEACH, FL 32174 U000000231538 TITLE UZ/16/05-80035-016 150.00 NAME WILSON, KIMBERLY J STREET ADDRESS. 815 MILLSTREAM LANE CITY-ST-ZIP ORMOND BEACH, FL 32174 TRES TITLE WILSON, KIMBERLY J NAME 815 MILLSTREAM LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 32174 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 11 in changed, or on an attachment with an address, with all other like empowered.

FILED