2005 FOR PROFIT CORPORATION

Apr 06, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # 507878** 04-06-2005 90109 050 ***150.00 1. Entity Name PROFESSIONAL INVESTMENT SERVICES CORP. Principal Place of Business Mailing Address 3111 N ANDREWS AVE BLDG# 3111 N ANDREWS AVE BLDG FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 02282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1679698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANGSTROTH, WENDY K DO NOT WRITE 3111 N ANDREWS AVE BLDG 1 FT. LAUDERDALE, FL 33309 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) 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. 10. OFFICERS AND DIRECTORS PD TITLE LANGSTROTH, WENDY NAME STREET ADDRESS 3111 N ANDREWS AVE BLDG 1 CITY-ST-ZIP FORT LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

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 it changed, or on an attachment with an address, with all other like empowered?

TITLE NAME STREET ADDRESS

FILED