2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # 609972 01-12-2004 90027 046 ***150.00 PSYCHOLOGICAL ASSESSMENT RESOURCES, INC. Principal Place of Business Mailing Address 16204 NORTH FLORIDA AVENUE 16204 NORTH FLORIDA AVENUE LUTZ, FL 33549 LUTZ, FL 33549 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1913294 Not Applicable Zin 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 _Name__ SMITH, BOB R III Street Address (P.O. Box Number is Not Acceptable) 17408 GUNN HWY. ODESSA, FL 33556 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 it applicable (NOTE: Registered Agent signature required when reinstating) - DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. \square . Added to Fees MODITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10.. CD TITLE Delete Addition TITLE White ravis SMITH, BOB R III NAME NAME Florida 16204 17408 GUNN HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP VPD TITLE Delete TITLE Change ☐ Addition NAME SMITH, CATHERINE R NAME STREET ADDRESS 17408 GUNN HWY STREET ADDRESS CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition GYURKE, JAMES NAME NAME STREET ADDRESS 16204 N. FLORIDA AVENUE STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 CITY-ST-ZIP TITLE Delete TITLE Change [] Addition SEMINOFF, SERJE G NAME NAME STREET ADDRESS 16204 N. FLORIDA AVE STREET ADDRESS CITY-ST-7IP LUTZ, FL 33549 CITY-ST-ZIP TITLE VDST ☐ Delete ☐ Change Addition TITLE CUNNINGHAM, KAY M. NAME NAME 16204 N FLORIDA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 CITY-ST-ZIP TITLE -VΡ ☐ Delete ☐ Change ☐ Addition TITLE NAME LUMPEE, CYNTHIA NAME 16204 NORTH FLORIDA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 CITY-ST-ZIP 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 attack/ment with an address, with all other like/empowered.

FILED Jan 12, 2004 8:00 am