

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 687511

FILED
Sep 01, 2004
Secretary of State

Entity Name: P.S. CLEARANCE CO., INC.

Current Principal Place of Business:

8544 NW 66TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

8407 NW 70TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

P O BOX 930
NEW HYDE PARK, NE 11040 US

New Mailing Address:

P O BOX 930
NEW HYDE PARK, NY 11040 US

FEI Number: 11-2555195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 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: MARC MOEL

09/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSENTHAL, MARTIN W,
Address: 9671 WESTWOOD DR.
City-St-Zip: WESTMINSTER, CA

Title: DC () Delete
Name: MEEHAN, JACK J.,
Address: 3 PINOAK COURT
City-St-Zip: OLD BROOKVILLE, NY 11563

Title: V () Delete
Name: MENUDIER, JOHN C.,
Address: 15500 SUNSET BLVD.
City-St-Zip: PACIFIC PALISADES, CA 90270

Title: DVT () Delete
Name: MADISON, JAMES L.,
Address: 15 AMALIA LN.
City-St-Zip: COMMACK, NY

Title: DS () Delete
Name: LOTITO, ANGELA
Address: 363 WHITE RD.
City-St-Zip: MINEOLA, NY

Title: VS () Delete
Name: VECCHIONE, ROBERT M
Address: 205 OAK NECK LANE
City-St-Zip: WEST ISLIP, NY 11795

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: VECCHIONE, ROBERT M
Address: 3333 NEW HYDE PARK ROAD, SUITE 301
City-St-Zip: NEW HYDE PARK, NY 11042

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: ROBERT M. VECCHIONE

VS

09/01/2004

Electronic Signature of Signing Officer or Director

Date

JOHN ALLAN, VICE PRESIDENT
15 GUITTARD ROAD
BURLINGAME, CA 94010

KAREN ALLAN, VICE PRESIDENT
15 GUITTARD ROAD
BURLINGAME, CA 94010