

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001598

FILED
Jul 02, 2004
Secretary of State

Entity Name: PROFESSIONAL FILING SYSTEMS, INC.

Current Principal Place of Business:

5076 WINTERS CHAPEL ROAD
ATLANTA, GA 30360

New Principal Place of Business:

Current Mailing Address:

5076 WINTERS CHAPEL ROAD
ATLANTA, GA 30360

New Mailing Address:

FEI Number: 58-1775550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTAS, ELIZABETH A
3815 W. HUMPHREY ST. #102
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

TYNER, KRIS
12708 SAN JOSE BLVD.
SUITE 1E
JACKSONVILLE, FL 32223 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: KRIS TYNER

07/02/2004

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: P () Delete
Name: MOORE, JAMES D
Address: 5076 WINTERS CHAPEL ROAD
City-St-Zip: ATLANTA, GA 30360

Title: V () Delete
Name: JOHNSON, DUANE M
Address: 5076 WINTERS CHAPEL ROAD
City-St-Zip: ATLANTA, GA 30360

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES D. MOORE

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date