2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 07, 2005 08:00 AM Secretary of State DOCUMENT # F02000003882 PS EXECUTIVE CENTERS, INC. Principal Place of Business 111 -- -- Mailing Address 10150 HIGHLAND MANOR DRIVE, #200 10150 HIGHLAND MANOR DRIVE, #200 TAMPA, FL 33610 TAMPA, FL 33610 01132005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-1534432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCARDLE, MICHAEL W DO NOT WRITE 850 PARK SHORE DRIVE, 3RD FLOOR NAPLES, FL 34103 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PCS** TITLE SINGLE, GERALD A NAME 1991 CROCKER ROAD, #600 STREET ADDRESS CITY-ST-ZIP WESTLAKE, OH 44145 U000000216961 TITLE 02/07/05-80005-021 150.00 BUTTERFIELD, RICHARD D 1991 CROCKER ROAD, #600 STREET ADDRESS CITY - ST - ZIP WESTLAKE, OH 44145 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- 7IP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

ING OFFICER OR DIRECTOR