

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001810

FILED
Jan 06, 2004
Secretary of State

Entity Name: P.S. CHEMICAL CORPORATION

Current Principal Place of Business:

3702 N.W. 16TH ST.
LAUDERHILL, FL 333114132 US

New Principal Place of Business:

Current Mailing Address:

3702 N.W. 16TH ST.
LAUDERHILL, FL 333114132 US

New Mailing Address:

FEI Number: 98-0103024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOSLOFSKY, DEAN
3702 N.W. 16TH ST.
LAUDERHILL, FL 333114132 US

Name and Address of New Registered Agent:

MANDEL, GARY
3702 N.W. 16TH ST.
LAUDERHILL, FL 333114132 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: GARY MANDEL

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: KOSLOFSKY, DEAN
Address: 8341 NW 52ND COURT
City-St-Zip: LAUDERHILL, FL 33351

Title: VD () Delete
Name: MANDEL, GARY
Address: 1448 NE 54TH ST
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VST () Delete
Name: MANDEL, MEL
Address: 27 BUTTERMERE RD
City-St-Zip: LONDON ONT, CA N6G4L1

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:

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: GARY MANDEL

VP

01/06/2004

Electronic Signature of Signing Officer or Director

Date