2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 14, 2005 8:00 am Secretary of State

DOCUMENT # F96000004805 1. Entity Name PDS SOLUTIONS, INC.						02-14-2005 90050 002 ***158.75				
Principal Place of Business Mailing Address										
C/O JOHN SCHAEFER, ESQ. 650 MAIN STREET		C/O JOHN SCHAEFER, ESQ. 650 Main Street				400179	49			
SAFETY HARBOR, FL 34695			SAFETY HARBOR, FL 34695			B (BIIB BICII CBIH BENII B	Din asın səhi bi	FEL 1850 88(8) 8901	III III	
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01032005	Chg-P	CR2E0	34 (10/03)		
City & State		City & State		4. FEI Numb				olied For Applicable		
Zip	Country	Zip	Count	ту	5. Certificate	of Status Desired	K)	\$8.75 Addi		
6. Name and Address of Current Registered Agent			·		7. Name an	d Address of New	Registered /			
SCHAEFER, JOHN				rlame .						
650 MAIN STREET SAFETY HARBOR, FL 34695				Street Address (P.O. Box Number is Not Acceptable)						
J			:				•-			
				City	···		FL	Zip Code		
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										
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees								•		
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS	CHANGES TO OF	FFICERS AND	DIRECTORS	IN 11	
TITLE NAME	CD HALDEMAN, DAVID L	☐ Delete . TIT DL ·						☐ Change	☐ Addition	
STREET ADDRESS	RR 2 BOX 11	11 sn		et address						
CITY-ST-ZIP	KINGSLEY, PA 18826	Delete III.		-ST-ZIP				☐ Change	☐ Addition	
NAME	RICKARD, JOAN H	2 56.46	NAM	£					L.J redución	
STREET ADDRESS CITY+ST+ZIP	RR 1 BOX 1502 WAYMART, PA 18472			ET ADDRESS - ST- ZIP						
TITLE !	P	🖾 Delete	TITLE	,				☐ Change	Addition	
NAME STREET ADDRESS	ZUBAVICH, EDWARD J 840 FOREST ROAD		NAMI STRE	ET ADDRESS						
CITY-ST-ZIP	LAKE ARIEL, PA 18436			ST-ZIP	·	-	-		-	
TITLE NAME	STD MORCOM, THERESE R	☐ Delete	TITLE					Change	☐ Addition	
STREET ADDRESS	RR 1 BOX 1504		\$TR£	ET ADDRESS						
CITY-ST-ZIP	WAYMART, PA 18472			-ST-ZIP	D / D			13 01		
TITLE NAME	D RICKARD, WILLIAM J	Delete	TITLE		P/D			⊠ Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP	RR 1 BOX 1502 WAYMART, PA 18472			ET AODRESS -ST-ZIP						
TITLE	**ATIVIANT, FA 10472	☐ Delete	TITLE						X Addition	
NAME			NAM	E .	WENTWORT	H, KIMBE	RLY .R			
STREET ADDRESS CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·		ET ADDRESS -ST-ZIP	157 Edge Clarks S	wood Dri ummit, P	ve Λ 18	411		

12. I nereby 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 trystee 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 attachment with a laddress, with all other like empowered.

SIGNATURE:

Milliam J. Kickard 1/20/05

THE PARTY TYPER 90 PRINTED HAME OF GREEN TO DIRECTOR 1000

(510)342-3000