2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 20, 2005 08:00 AM **Secretary of State** DOCUMENT # F97000005512 1. Entity Name -PS INDUSTRY SOLUTIONS CORPORATION Principal Place of Business Mailing Address 2525 DRANEFIELD RD STE 3 2525 DRANEFIELD RD STE 3 LAKELAND, FL 33811 LAKELAND, FL 33811 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1811057 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAPAPORT, MIKE DO NOT WRITE 2525 DRANEFIELD RD STE 3 LAKELAND, FL 33811 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE RAPAPORT, MICHAËL NAME STREET ADDRESS 2525 DRANEFIELD RD STE 3 CITY-ST-ZIP LAKELAND, FL U00000186314 CD 01/21/05-80051-005 158.75 VANVLIET, HENNY NAME STREET ADDRESS 3401 NL IJSSELSTEIN CITY-ST-ZIP ALMERE NETHERLANDS, TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby 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 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 changed, or or an attachment with an th all other like empoy

SIGNATURE

STREET ADDRESS CITY-ST-ZIP

863-709-0338