

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001860

FILED
Jan 22, 2004
Secretary of State

Entity Name: PROFESSIONAL RESOURCES & SERVICES, INC - A GEORGIA CORPORATION

Current Principal Place of Business:

4970 SW 52ND STREET
BAY #323
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4970 SW 52ND STREET
BAY #323
DAVIE, FL 33314 US

New Mailing Address:

549 WEBB ROAD
CONCORD, NC 28025 US

FEI Number: 65-0862284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SYLVIE
11040 NW 22 STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

HERNANDEZ, SYLVIE
4970 SW 52ND STREET
BAY # 323
DAVIE, FL 33314 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: SYLVIE HERNANDEZ

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, SYLVIE
Address: 320 S. FLAMINGO ROAD, PMB #358
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, SYLVIE
Address: 3211 BAYTREE CT SW
City-St-Zip: CONCORD, NC 28025

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: SYLVIE HERNANDEZ

P

01/22/2004

Electronic Signature of Signing Officer or Director

Date