2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2005 08:00 AM Secretary of State DOCUMENT # F99000005511 1. Entity Name PS AMERICA, INC. Principal Place of Business Mailing Address **425 MERCER STREET** -425 MERCER STREET VOLANT, PA 16156 VOLANT, PA 16156 03092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1807439 Not Applicable \$8.75 Additional Certificate of Status Desired. П Fee Required 6. Name and Address of Current Registered Agent TRAWEEK, JAMES W DO NOT WRITE 4426 NORTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32804 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 egent and title if applicable NOTE Registered Agent signature required when minstalling) U00000267967 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/18/0S-80022-018 15A.M Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PASD TITLE TRAWEEK, JAMES W NAME STREET ADDRESS 4426 NORTH ORANGE BLOSSOM TRAIL CITY-ST-ZIP ORLANDO, FL 32804 VD TITLE NAME MARETT, JOHN T STREET ADDRESS 425 MERCER STREET CITY-ST-ZIP VOLANT, PA 16156 TITLE MARETT, CRAIG R NAME 425 MERCER STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP VOLANT, PA 16156 IN THIS SPACE CUNNINGHAM, WALLACE NAME STREET ADDRESS 425 MERCER STREET CITY-ST-ZIP VOLANT, PA 16156 TITLE NESBITT, WILLIAM L NAME 425 MERCER STREET STREET ADDRESS CITY - ST - ZIP VOLANT, PA 16156 HILE NAME STREET ADDRESS CITY-ST-ZIP

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 on an attachment with an address, with all other like empowered.

03-15-05

72A-533-505<u>c</u>

FILED