2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF FICER OR DIRECTOR

May 11, 2005 08:00 AM Secretary of State DOCUMENT # H67496 1. Entity Name PRIVATE BRAND SALES ENTERPRISES, INC. Principal Place of Business Mailing Address 303 CENTRE ST 303 CENTRE ST # 201 FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apr. #. etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 58-1655494 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLEMAN, PATRICK Street Address (P.O. Box Number is Not Acceptable) 2065 HERSCHEL STREET JACKSONVILLE FL 32204 Zip Code 8. The above named entity submite the urpose Ananging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of rea SIGNATURE itura ragiorod when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PTD TITLE HEE ☐ Change Addition ☐ Belete POMSEL, ERNEST NAME U00000365896 OS/11/05-80020-025 150.00 303 CENTRE ST, STE 201 STREET ADDRESS STREET ADDRESS CITY-SI-ZIP FERNANDINA BEACH FL CITY-ST-ZIP Change Detete HILL ☐ Addition TITLE BUECHNER, ROBERT W. NAME NAME SIPERT ADDRESS 105 E 4TH ST STE 300 STREET ADDRESS CINCINNATI OH CITY-ST-ZIP CITY-ST-ZIP me ☐ Delete DIEE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST- 319 CITY-ST-ZIP Addition une Deiete ☐ Change THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change Addition TITLE Tritte NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

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