2004 FOR PROFIT CORPORATION

May 24, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-24-2004 90003 015 ***150.00 DOCUMENT # J09852 1. Entity Name PROFESSIONAL RESOURCES, INC. Principal Place of Business Mailing Address 2701 SW 58 MNR #E 2701 SW 58 MNR #E FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number 65-0108334 Not Applicable Zip Country Zip 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 JEWETT, CHARLES CPA Street Address (P.O. Box Number is Not Acceptable) 2514 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11: **PVS** Addition TITLE ☐ Delete TITLE ☐ Change MILLER, DARYL NAME NAME STREET ADDRESS STREET ADDRESS 2701 SW 58 MNR #E FT LAUDERDALE, FL CITY-ST-ZIP CITY-ST-ZIP TD ☐ Delete Change ☐ Addition MILLER, DARYL NAME NAME STREET ADDRESS 2701 SW 58 MNR #E STREET ADDRESS FT LAUDERDALE, FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP

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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.

CITY-ST-ZIP

28 April 2004 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: