2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS C/TY-51-Z/P

SIGNATURE:

changed, or on an attachment with

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # L53110 1. Entity Name PROFESSIONAL RESOURCES SYSTEMS, INC. Principal Place of Business Mailing Address 2488 EKANA DR 2488 EKANA DR OVIEDO, FL 32765 US OVIEDO, FL 32765 US 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2997326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HODGES, GEORGE E.A. DO NOT WRITE 585 S.C.R 427 #121 LONGWOOD, FL 32750-5462 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. (NOTE, Registered Agent consture required when remataing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000120755 Trust Fund Contribution. П Added to Fees 04/20/04-80023-005 150.00 **OFFICERS AND DIRECTORS** 10. RTLE BELL, WILLIAM NAME STREET ADDRESS 2488 EKANA DR. CITY-ST-ZIP OVIEDO, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE STREET ADORESS DO NOT WRITE CTTY-51-20P IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP MANG STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this fitting 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

FILED