2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 15, 2004 8:00 am **Secretary of State DOCUMENT # L72040** 03-15-2004 90084 045 ***150.00 1. Entity Name P & S PROPERTIES, INC. Principal Place of Business Mailing Address 94029306 601 CHURCH ST PO BOX 308 NOKOMIS, FL 34275 OSPREY, FL 34229 No Chg-P 03072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0207035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SANZONE, SANDRA DO NOT WRITE 328 PINE RANCH TR **OSPREY, FL 34229** 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SANZONE, SANDRA R. STREET ADDRESS 328 PINE RANCH TR CITY-ST-7IP OSPREY, FL 34229 TITLE NAME SANZONE, PHILIP STREET ADDRESS 328 PINE RANCH TR CITY-ST-ZIP OSPREY, FL 34229 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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

FILED