2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2004 08:00 AM DOCUMENT # L99512 **Secretary of State** 1. Entity Name PBGS, INC. Principal Place of Business Mailing Address 1551 FORUM PLACE 1551 FORUM PLACE SUITE 100 SUITE 100 W. PALM BCH., FL 33401-2319 W. PALM BCH., FL 33401-2319 03242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0215858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROCK, ANDREW DO NOT WRITE 1551 FORUM PLACE SUITE 100 IN THIS SPACE W. PALM BCH., FL 33401 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 10. OFFICERS AND DIRECTORS TITLE BROCK, ANDREW NAME STREET ADDRESS 1551 FORUM PL.,#100 CITY-ST-ZIP W. PALM BCH., FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE Name STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIRE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling loss run quelly har 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 applications shall have the same legal effect as if made under outs; that I am an officer or director of the corporation or the receiver or trustee empowered to exactle 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 attactment with an address, with all effect light explowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIR

3/29/2004

(561) 684-1040

FILED