2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information supplied with this fring indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, and all supplies that the corporation of the corpo

FILED Mar 17, 2005 08:00 AM Secretary of State DOCUMENT # L99512 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 01172005 CR2E034 (10/03) No Cha-P 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 6. 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BROCK, ANDREW NAME STREET ADDRESS 1551 FORUM PL.,#100 W. PALM BCH., FL CITY-ST-ZIP U00000266263 03/17/05-80024-015 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

is not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information furate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director scute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if like empowered.

Bock Dector