

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006105

FILED  
May 03, 2004  
Secretary of State

Entity Name: PROFESSIONAL SPECIALISTS INTERNATIONAL, INC.

**Current Principal Place of Business:**

21301 POWERLINE RD.,STE.201  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

21301 POWERLINE RD.,STE.201  
BOCA RATON, FL 33433

**New Mailing Address:**

PO BOX 246  
CANDOR, NC 27229

FEI Number: 31-1646352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRANKLIN, RONALD D  
21301 POWERLINE RD. STE 201  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

FRANKLIN, RONALD D  
21301 POWERLINE RD  
BOCA RATON, FL 33433 US

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.

SIGNATURE: RONALD D. FRANKLIN

05/03/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: FRANKLIN, RONALD  
Address: 21301 POWERLINE RD.,STE.201  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: WASSERMAN, THEODORE  
Address: 21301 POWERLINE RD.,STE.201  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: WILLIAMS, KEITH  
Address: HERSHEY MEDICAL CENTER,BLDG. NUMBER H094  
City-St-Zip: HERSHEY, PA 17033

Title: D ( ) Delete  
Name: JAKAB, IRENE  
Address: 74 LAWTON STR.  
City-St-Zip: BROOKLINE, MA 02146

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: FRANKLIN, RONALD  
Address: PO BOX 246  
City-St-Zip: CANDOR, NC 27229

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD D. FRANKLIN

CEO

05/03/2004

Electronic Signature of Signing Officer or Director

Date