## 2004 FOR PROFIT CORPORATION

## Apr 29, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-29-2004 90321 049 \*\*\*150.00 **DOCUMENT # P00000012666** 1. Entity Name PBSS, INC. TACCTART Principal Place of Business Mailing Address 103 CHEYENNE AVE 103 CHEYENNE AVE INTERLACHEN, FL 32148 INTERLACHEN, FL 32148 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 59-3626270 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHERMAN, CAROL Street Address (P.O. Box Number is Not Acceptable) 103 CHEYÉNNE AVE INTERLACHEN, FL 32148 Zip Code 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) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Delete TITLE Change Addition TITLE IRIZARRY, DAVID NAME NAME STREET ADDRESS 103 CHEYENNE AVE STREET ADDRESS CITY-ST-ZIP INTERLACHEN, FL 32148 CITY-ST-ZIP TITLE VP ☐ Delete TITLE ☐ Channe Addition GOODWIN, JEAN NAME NAME STREET ADDRESS 546 N CR 315 STREET ADDRESS CITY-ST-ZIP INTERLACHEN, FL 32148 CITY-ST-ZIP TITLE ST ☐ Delete TITLE Change Addition SHERMAN, CAROL NAME NAME STREET ADDRESS 103 CHEYENNE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF INTERLACHEN, FL 32148 Addition ☐ Change ☐ Delete TITLE TITLE JARRETT C. SH NAME C. SHERMAN NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Change Change \_\_ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered. ARO L

SIGNATURE:

Sherman

**FILED**