FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILE

UNIFORM BUSINESS REPORT (ÚBR) 03 JUL -2 PM 1:11 DOCUMENT #" 1. Entity Name
P.S. Enterprises, Inc. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 4465 E.Bay Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59.3640994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box nellas Fee Required 7. Name and Address of Current Registered Agent James Wright DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1201 Seminole Blu #49 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. January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 0008479773 -10/21/02--01070--003 TITLE TITLE P.CK Barber 1900 Wisteria CL+15 NAME / NAME ****150.00 ****150.00 STREET ADDRESS STREET ADDRESS raperville 12 60565 CITY-ST-ZIP CiTY-ST-7IP U-Pres TITLE TITLE James wright 1900 wisteria ctas NAME NAME STREET ADDRESS STREET ADDRESS naperville, 1L. 60565 CITY-ST-ZIP CITY-ST-ZIP 1900 Wisteria CH# STILE naperville, IL. NAME TITLE James wright NAME STREET ADDRESS STREET ADDRESS 60565 DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP 1900 wisteria Ct naperville IC. TITLE Treas. IN THIS SPACE NAME ect Barber STREET ADDRESS STREET ADDRESS 60565 300008479773--10/21/02--01070--004 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ****150.00 ****150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITL E NAME NAME STREET ADDRESS STREET ADDRESS

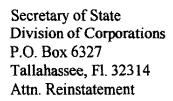
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 11 or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

CITY-ST-7IP

2 (757)798·742



James Wright
P.S. Enterprises, Inc.
4465 E. Bay Dr.
Clearwater, Fl. 33764
Ph # (727) 535-9606

Ref. Number: P00000029721

To whom it may concern

On 4/27 02 I sent in my Uniform Business Report with my fee. It was returned to me because last years form was not filed. Unfortunately, I did not receive that Uniform Business form last year because your records did not show the correct address for my business. Enclosed you will find my original Uniform Business report, this years \$150 fee as well as last years \$150 fee. If you have any further questions of me you can reach me at the above number. Thank you for your attention to this matter.

James Wright

P.S. Enterprises Inc.