

### 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
Jul 07, 2004 08:00 AM  
Secretary of State

<b>DOCUMENT # P00000098668</b>	
1. Entity Name PS INVESTMENT GROUP, INC.	



Principal Place of Business 14369 PUMBA RD PORT CHARLOTTE, FL 33953	Mailing Address 14369 PUMBA RD PORT CHARLOTTE, FL 33953
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**DO NOT WRITE IN THIS SPACE**



07012004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1046122	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.75 Additional Fee Required

6. Name and Address of Current Registered Agent  PATEL, SANDIP 26300 RAMPART BLVD. UNIT E PUNTA GORDA, FL 33983
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**DO NOT WRITE IN THIS SPACE**

7. 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	DATE
<i>[Signature]</i>	07/07/04-00028-009 150.00

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	8. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PATEL, SANDIP 26300 RAMPART BLVD. UNIT E PUNTA GORDA, FL 33983
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**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(D), 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.

SIGNATURE: <i>[Signature]</i>	Date: 06/29/04	Daytime Phone #: 941-625-7344
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