

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116845

FILED
Mar 12, 2004
Secretary of State

Entity Name: PROFESSIONAL TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

1380 US HWY 1
207
JUPITER, FL 33469

New Principal Place of Business:

3864 DUNES ROAD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1380 US HWY 1
207
JUPITER, FL 33469

New Mailing Address:

239 E GREAT CREEK ROAD
GALLOWAY, NJ 08205

FEI Number: 65-1063370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYHEW, KEVIN
1380 US HWY 1
SUITE 207
JUPITER, FL 33469

Name and Address of New Registered Agent:

MAYHEW, KEVIN
3864 DUNES ROAD
PALM BEACH GARDENS, FL 33410

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:

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAYHEW, KEVIN
Address: 6446 LESLIE ST.
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: MAYHEW, MOLLY
Address: 6440 LESLIE ST
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MAYHEW, KEVIN
Address: 239 E GREAT CREEK ROAD
City-St-Zip: GALLOWAY, NJ 08205

Title: S (X) Change () Addition
Name: MAYHEW, MOLLY
Address: 239 E GREAT CREEK ROAD
City-St-Zip: GALLOWAY, NJ 08205

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN MAYHEW

DP

03/12/2004

Electronic Signature of Signing Officer or Director

Date