

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013888

FILED
Mar 05, 2005
Secretary of State

Entity Name: PROFESSIONAL MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

12005 4TH STREET EAST
TREASURE ISLAND, FL 33706

New Principal Place of Business:

3705 LITTLE COUNTRY ROAD
PARRISH, FL 34219

Current Mailing Address:

12005 4TH STREET EAST
TREASURE ISLAND, FL 33706

New Mailing Address:

3705 LITTLE COUNTRY ROAD
PARRISH, FL 34219

FEI Number: 59-3704736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIS, JENNIFER J
12005 4TH STREET EAST
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

FERRIS, JENNIFER J
3705 LITTLE COUNTRY ROAD
PARRISH, FL 34219 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: JENNIFER FERRIS

03/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRIS, JENNIFER J
Address: 12005 4TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D () Delete
Name: FERRIS, TED E
Address: 12005 4TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERRIS, JENNIFER J
Address: 3705 LITTLE COUNTRY ROAD
City-St-Zip: PARRISH, FL 34219

Title: D (X) Change () Addition
Name: FERRIS, TED E
Address: 3705 LITTLE COUNTRY ROAD
City-St-Zip: PARRISH, FL 34219

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: TED FERRIS

CEO

03/05/2005

Electronic Signature of Signing Officer or Director

Date