2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

MAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 23, 2005 08:00 AM DOCUMENT # P01000041795 **Secretary of State** 1. Entity Name PROFESSIONAL DOCUMENT SOLUTIONS, INC. Principal Place of Business Mailing Address 462 NASH LANE 462 NASH LANE PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3741301 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCRORY, SADIE E DO NOT WRITE 462 NASH LANE PORT ORANGE, FL 32127 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE NAME MCCRORY, SADIE E U00000272885 03/23/05~80006~008 150.00 STREET ADDRESS 462 NASH LANE PORT ORANGE, FL 32127 CITY-ST-7IP TITLE HEININGE, CYNTHIA NAME 58 INLET HARBOR RD STREET ADDRESS PONCE INLET, FL 32127 CITY-ST-7iP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

FILED