2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P01000043818** 1. Entity Name PSN PROPERTIES, INC. Principal Place of Business Mailing Address 113 GORNTO LAKE ROAD 113 GORNTO LAKE ROAD BRANDON, FL 33510 BRANDON, FL 33510 04142004 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0716105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent CABAN, FRANCIS A DO NOT WRITE 113 GORNTO LAKE ROAD BRANDON, FL 33510 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME CABAN, FRANCIS A U00000118556 STREET ADDRESS 113 GORNTO LAKE ROAD 04/19/04-80065-006 150.sn CITY-ST-ZIP BRANDON, FL 33510 TITLE CABAN, ANA MARIE NAME STREET ADDRESS 113 GORNTO LAKE ROAD CITY-ST-ZIP BRANDON, FL 33510 TITLE CABAN, FRANCIS P NAME STREET ADDRESS 113 GORNTO LAKE ROAD DO NOT WRITE BRANDON, FL 33510 CITY-ST-7IP IN THIS SPACE TITLE NAME CABAN, STEPHAN I STREET ADDRESS 113 GORNTO LAKE ROAD CITY-ST-ZIP BRANDON, FL 33510 TITLE CABAN, NATALIE K NAME STREET ADDRESS 113 GORNTO LAKE ROAD CITY-ST-ZiP BRANDON, FL 33510 TITLE

12. 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 10 or Block 11 if changed, or on an attachment with all other like empowered.

FILED