2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 19, 2005 08:00 AM Secretary of State DOCUMENT # P01000043818 1. Entity Năme PSN PROPERTIES, INC. Principal Place of Business Mailing Address 113 GORNTO LAKE ROAD 113 GORNTO LAKE ROAD BRANDON, FL 33510 BRANDON, FL 33510 07062005 No Chg-P CR2E034 (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 5. Name and Address of Current Registered Agent DO NOT WRITE CABAN, FRANCIS A 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. SIGNATURE. Signature, typed or primed 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 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10, OFFICERS AND DIRECTORS TITLE NAME CABAN, FRANCIS A STREET ADDRESS 113 GORNTO LAKE ROAD CITY - ST-ZIP BRANDON, FL 33510 TITLE DST NAME CABAN, ANA MARIE U00000373495 07/19/05-80001-001 150.00 STREET ADDRESS 113 GORNTO LAKE ROAD CITY-ST-ZIP BRANDON, FL 33510 DV TITLE CABAN, FRANCIS P. NAME STREET ADDRESS 113 GORNTO LAKE ROAD DO NOT WRITE CITY - ST-ZIP BRANDON, FL 33510 TITLE DV IN THIS SPACE NAME CABAN, STEPHAN I STREET ADDRESS 113 GORNTO LAKE ROAD CITY-ST-ZIP BRANDON, FL 33510 TITLE DΛ NAME CABAN, NATALIE K 113 GORNTO LAKE ROAD STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33510 TITLE NAME. STREET ADDRESS CITY-ST-ZIP

12. I hereby certily 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 of 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

SIGNATURE:

changed, or on an attachment wit

Francis A. IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

with all other like empowered.

Caban Pres.

Daytime Phone #