

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099987

FILED
Mar 05, 2005
Secretary of State

Entity Name: PROGRAMMABLE SOLUTIONS, INC.

Current Principal Place of Business:

3300 WOODLAKE DRIVE NE #203
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

3300 WOODLAKE DRIVE NE #203
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 59-3748472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK
930 S HARBOR CITY BLVD SUITE 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAKAMOTO, ROBERT
Address: 3300 WOODLAKE DRIVE NE #203
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT SAKAMOTO

D

03/05/2005

Electronic Signature of Signing Officer or Director

Date