

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121661

FILED
Jun 02, 2005
Secretary of State

Entity Name: PROFESSIONAL SERVICES GROUP, INC.

Current Principal Place of Business:

4046 QUENITA DR
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

4046 QUENITA DR
WINTER PARK, FL 32792

New Mailing Address:

PO BOX 4914
WINTER PARK, FL 32793

FEI Number: 59-3757936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOLTKO-RIVERA, KATHLEEN M. S
4046 QUENITA DR
WINTER PARK, FL 32792 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KOLTKO-RIVERA, KATHLEEN M. S
Address: 4046 QUENITA DR
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: KOLTKO-RIVERA, MARK E PH.D.
Address: 4046 QUENITA DR
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KATHLEEN S. KOLTKO-RIVERA

DP

06/02/2005

Electronic Signature of Signing Officer or Director

Date