

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015374

FILED
Apr 26, 2005
Secretary of State

Entity Name: PROFESSIONAL BUSINESS SERVICES, INC.

Current Principal Place of Business:

2321 LAKE DEBRA DR
APT 331
ORLANDO, FL 32835

New Principal Place of Business:

1109 MANIGAN AVE
OVIEDO, FL 32765

Current Mailing Address:

2321 LAKE DEBRA DR
APT 331
ORLANDO, FL 32835

New Mailing Address:

1109 MANIGAN AVE
OVIEDO, FL 32765

FEI Number: 80-0036217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, JUAN C
2321 LAKE DEBRA DR
APT 331
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

PULIDO, JUAN C
1109 MANIGAN AVE
OVIEDO, FL 32765 US

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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: PULIDO, JUAN C
Address: 2321 LAKE DEBRA DR APT 331
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: HENNESSY, KATHERINE
Address: 2321 LAKE DEBRA DR APT 331
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: PULIDO, JUAN C
Address: 1109 MANIGAN AVE
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Change () Addition
Name: HENNESSY, KATHERINE
Address: 1109 MANIGAN AVE
City-St-Zip: OVIEDO, FL 32835

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: JUAN C PULIDO

SD

04/26/2005

Electronic Signature of Signing Officer or Director

Date