

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054289

FILED
Mar 03, 2004
Secretary of State

Entity Name: PSD COMPANY, INC.

Current Principal Place of Business:

2210 HOVINGTON CIR EAST
JACKSONVILLE, FL 32246

New Principal Place of Business:

9951 ATLANTIC BLVD
SUITE 169
JACKSONVILLE, FL 32225

Current Mailing Address:

13245 ATLANTIC BLVD., STE 4-215
JACKSONVILLE, FL 32225

New Mailing Address:

13245 ATLANTIC BLVD.
SUITE 4-215
JACKSONVILLE, FL 32225

FEI Number: 02-0615140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCOCER, ISABEL M ESQUIRE
8879 S.E. BAYBERRY TERRACE
HOBE SOUND, FL 33455 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: DATTILIO, PAOLA S
Address: 2210 HOVINGTON CIR EAST
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Delete
Name: DATTILIO, JOHN R
Address: 2210 HOVINGTON CIR EAST
City-St-Zip: JACKSONVILLE, FL 32246

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: JOHN DATTILIO

VP

03/03/2004

Electronic Signature of Signing Officer or Director

Date