2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 08:00 AM Secretary of State

DOCUMEN I # PUZUUUU / 3821 1. Entity Name PS CONSULTING INC.						
SUITE 111	a of Business SWOOD ROAD RDALE, FL 33312	Mailing Address 4101 RAVENSWOOD ROAD SUITE 111 FORT LAUDERDALE, FL 33312	}			
DO NOT WRITE IN THIS SPACE				04272004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent				<u>.</u> 		
SUITE 111	ENSWOOD ROAD	DO NOT WRITE 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 printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reheating) DATE						
FILE NOWIN FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				5.00 May Be U00000139508 dded to Fees 04/29/04-80123-020 150.00		
10.	OFFICERS AND DIF	RECTORS		1.1	and the second s	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT SLAUGHTER, PAUL 1880 S OCEAN DR #408W HALLANDALE, FL 33009					
TRILE NAME STREET ADDRESS CITY-ST-ZIP	DVS SLAUGHTER, JEAN 1880 S OCEAN DR #408W HALLANDALE, FL 33009					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			eng , al Nicola	410	NOT WRITI	1
name Street address City-SI-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby indicated of the corchanged	certify that the information supplied with the fon this report or supplemental report is tr poration or the receiver or trustee empower, or on an attachment with an address, with	is filing does not qualify for the exe ye and accurate and that my signe ared to execute this report as requi n all other like empowered.	emption stated in Stated in State in St	Section 119.07(3) e same legal elfe 07, Florida Statuti	(i), Florida Statutes. I further cel ct as if made under oath; that I es; and that my name appears	tify that the information am an officer or director n Block 10 or Block 11 if