

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073821

Entity Name: PS CONSULTING INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

4101 RAVENSWOOD ROAD
SUITE 111
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4101 RAVENSWOOD ROAD
SUITE 111
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 33-1012664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDIS, DAVID
4101 RAVENSWOOD ROAD
SUITE 111
FORT LAUDERDALE, FL 33312 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: DPT () Delete
Name: SLAUGHTER, PAUL
Address: 1880 S OCEAN DR #408W
City-St-Zip: HALLANDALE, FL 33009

Title: DVS () Delete
Name: SLAUGHTER, JEAN
Address: 1880 S OCEAN DR #408W
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SLAUGHTER, PAUL
Address: 4101 RAVENSWOOD ROAD, SUITE 111
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DVS (X) Change () Addition
Name: SLAUGHTER, JEAN
Address: 4101 RAVENSWOOD ROAD, SUITE 111
City-St-Zip: FORT LAUDERDALE, FL 33312

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: PAUL SLAUGHTER

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date