2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083469

Entity Name: PFS CONCEPTS, INC.

FILED Jun 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11988 117 ST N 5251 110 TH AVE N.

LARGO, FL 33778 CLEARWATER, FL 33760

Current Mailing Address: New Mailing Address:

11988 117 ST N P.O. BOX 790

LARGO, FL 33778 INDIAN ROCKS BEACH, FL 33785

FEI Number: 16-1618874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SCULLY, ROBERT
 SCULLY, ROBERT

 12087 62 ST #2
 12087 62 ND ST N.

 LARGO, FL 33776
 LARGO, FL 33776

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: 06/03/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition

 Name:
 SCULLY, PATRICK
 Name:
 SCULLY, PATRICK

 Address:
 11988 117 ST N
 Address:
 P.O. BOX 790

City-St-Zip: LARGO, FL 33778 City-St-Zip: INDIAN ROCKS BEACH, FL 33785

 Name:
 SCULLY, ROBERT
 Name:
 SCULLY, ROBERT

 Address:
 12087 62 ST #2
 Address:
 P.O. BOX 790

City-St-Zip: LARGO, FL 33776 City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: PATRICK SCULLY PS 06/03/2004