

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111134

Entity Name: PSF MANUFACTURING, INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

16603 OLD US 41  
FT MYERS, FL 33912

## New Principal Place of Business:

16651 OLD US 41  
FT MYERS, FL 33912

## Current Mailing Address:

16603 OLD US 41  
FT MYERS, FL 33912

## New Mailing Address:

FEI Number: 11-3662962      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIZZUTO, SAMUEL  
16603 OLD US 41  
FORT MYERS, FL 33912      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: VD ( ) Delete  
Name: VAN HOOK, JAY VP  
Address: 6701 MEDLAR DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: VD ( ) Delete  
Name: MORGAN, DENNIS VP  
Address: 18330 TELEGRAPH CREEK LANE  
City-St-Zip: ALVA, FL 33920 US

Title: PD ( ) Delete  
Name: PIZZUTO, SAMUEL PRES  
Address: 13800 HICKORY RUN LANE  
City-St-Zip: FORT MYERS, FL 33912 US

Title: VD ( ) Delete  
Name: JOHNSTON, THEODORE VP  
Address: 1203 WALDEN DRIVE  
City-St-Zip: FORT MYERS, FL 33901 US

Title: STD ( ) Delete  
Name: GEIST, TRISH J S/T  
Address: 5317 CHIPPENDALE CIRCLE E.  
City-St-Zip: FORT MYERS, FL 33919 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TRISH J. GEIST

STD

04/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date