

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116473

Entity Name: P.S.A. GROUP, INC.

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

1937 E ATLANTIC #3
POMPANO BEACH, FL 33060

New Principal Place of Business:

1937 E ATLANTIC # 10
POMPANO BEACH, FL 33060

Current Mailing Address:

1937 E ATLANTIC #3
POMPANO BEACH, FL 33060

New Mailing Address:

1937 E ATLANTIC # 10
POMPANO BEACH, FL 33060

FEI Number: 56-2301640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, DAVID
1993 NW 82 AV
POMPANO BEACH, FL 33071

Name and Address of New Registered Agent:

PINTO, DAVID
993 NW 82 AV
CORAL SPRINGS, FL 33071

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:

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINTO, DAVID
Address: 1900 NW 90TH LANE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PINTO, DAVID
Address: 993 NW 82 AV
City-St-Zip: CORAL SPRINGS, FL 33071

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: DAVID PINTO

D

03/22/2004

Electronic Signature of Signing Officer or Director

Date