

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124876

FILED
Feb 17, 2004
Secretary of State

Entity Name: PROFITABLE SOLUTIONS EXECUTIVE SEARCH, INC.

Current Principal Place of Business:

16970-C SAN CARLOS BLVD
STE 220
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16970-C SAN CARLOS BLVD
STE 220
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 90-0132227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFFITT, SUSAN B
16970-C SAN CARLOS BLVD
STE 220
FORT MYERS, FL 33908

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: PCEO () Delete
Name: PROFFITT, SUSAN B
Address: 16970-C SAN CARLOS BLVD
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Delete
Name: PROFFITT, RANDALL S
Address: 230 MOHAWK TRAIL
City-St-Zip: WAYNE, NJ 07470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PROFFITT, SUSAN B
Address: 16970-C SAN CARLOS BLVD
City-St-Zip: FORT MYERS, FL 33908

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: SUSAN B. PROFFITT

CEO

02/17/2004

Electronic Signature of Signing Officer or Director

Date