2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046732

Entity Name: PROVIDENTIAL SERVICE NETWORK INC.

FILED Apr 26, 2004 Secretary of State

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

3487 SW 52 AVE. 940 NW 133 STREET

HOLLYWOOD, FL 33023 US NORTH MIAMI, FL 33168 US

Current Mailing Address: New Mailing Address:

3487 SW 52 AVE PO BOX 4293

HOLLYWOOD, FL 33023 US HALLANDALE, FL 33008 US

FEI Number: 43-2014821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEGALZOOM NEVADA INC 44 W. FLAGLER ST. SUITE 675

940 NW 133 STREET NORTH MIAMI, FL 33168 US MIAMI, FL 33130 US

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.

BLAISE, ALIX

SIGNATURE: ALIX BLAISE 04/26/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

BLAISE, ALIX Name: Name: Address: 940 NW 133 STREET Address: City-St-Zip: City-St-Zip: NORTH MIAMI, FL 33168

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 Statutés. 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.

Ρ SIGNATURE: ALIX BLAISE 04/26/2004