

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049947

Entity Name: PLAN SOLUTIONS, INC.

FILED
Jul 16, 2004
Secretary of State

Current Principal Place of Business:

10001 NW 50 ST STE 111
SUNRISE, FL 33351

New Principal Place of Business:

2574 N. UNIVERSITY DR.
SUITE 219
SUNRISE, FL 33322

Current Mailing Address:

10001 NW 50 ST STE 111
SUNRISE, FL 33351

New Mailing Address:

2574 N. UNIVERSITY DR.
SUITE 219
SUNRISE, FL 33322

FEI Number: 83-0361724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, EVAN M
10001 NW 50 ST STE 111
SUNRISE, FL 33351

Name and Address of New Registered Agent:

KATZ, EVAN M
2574 N. UNIVERSITY DR.
SUITE 219
SUNRISE, FL 33322

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: EVAN KATZ

07/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KATZ, EVAN M
Address: 10001 NW 50 ST STE 111
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KATZ, EVAN M
Address: 2574 N. UNIVERSITY DR. #219
City-St-Zip: SUNRISE, FL 33322

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: EVAN KATZ

P

07/16/2004

Electronic Signature of Signing Officer or Director

Date