

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058692

FILED
Jul 12, 2004
Secretary of State

Entity Name: PROFESSIONAL HEALTH&SAFETY INC

Current Principal Place of Business:

1221
WINDSOR CIR.
BRANDON, FL 33510

New Principal Place of Business:

409 SILVER STREAK LN.
VALRICO, FL 33594

Current Mailing Address:

1221
WINDSOR CIR.
BRANDON, FL 33510

New Mailing Address:

409 SLIVER STREAK LN.
VALRICO, FL 33594

FEI Number: 56-2368823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTWOOD, PHILLIP E
1203 BRANDON LAKE LANE
VALRICA, FL 33594 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

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BUTLER, MARLYON J
Address: 409 SILVER STREAK LN.
City-St-Zip: VALRICO, FL 33594

Title: V PR () Change (X) Addition
Name: BUTLER, RICHARD H
Address: 409 SILVER STREAK LN.
City-St-Zip: VALRICO, FL 33594

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: MARLYON J BUTLER

PRES

07/12/2004

Electronic Signature of Signing Officer or Director

Date