2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State **DOCUMENT # P03000071106** 05-03-2005 90149 046 ***150.00 P & S HOME IMPROVEMENT INC. Principal Place of Business Mailing Address 20054555 6939 FAIRWAY LAKE DR 6939 FAIRWAY LAKE DR BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04232005 CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 20-0073084 Not Applicable Country Country Zip \$8.75 Additional Zin 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VAN WYK RUSSO, SHEILA Street Address (P.O. Box Number is Not Acceptable) 6939 FAIRWAY LAKES DR. BOYNTON BEACH, FL 33437 City Zip Code 8. 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. I am familiar with, and accept the obligations of pegistered agent. ent and title if applicable. (NOTE: Registered Agent signature recoved when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Delete TITLE ★ Change RUSSO, SHELIA NAME NAME VAN WYK, SHEILA STREET ADDRESS 6939 FAIRWAY LAKE DR STREET ADDRESS CJTY-ST-75P BOYNTON BEACH, FL 33437 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIE CITY-SI-7/P ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME. NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CDY-S1-7/2 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-ZIF THE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment by with an address, with all other like empowered.

SIGNATURE