

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076488

Entity Name: PLS, INC.

FILED
Jul 21, 2004
Secretary of State

Current Principal Place of Business:

9620 OSCEOLA DR
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

13806 LITTLE RD
174
HUDSON, FL 34667

Current Mailing Address:

9620 OSCEOLA DR
NEW PORT RICHEY, FL 34654

New Mailing Address:

13806 LITTLE RD
174
HUDSON, FL 34667

FEI Number: 61-1434661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, JOHN M
9620 OSCEOLA DR
NEW PORT RICHEY, FL 34654

Name and Address of New Registered Agent:

WATERS, JOHN M MR
13806 LITTLE RD
174
HUDSON, FL 34667

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: JOHN M WATERS

07/21/2004

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: WATERS, JOHN M
Address: 9620 OSCEOLA DR
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN M WATERS

MR

07/21/2004

Electronic Signature of Signing Officer or Director

Date