2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

D TYPED OR PRINTED NAME OF

Feb 15, 2005 8:00 am Secretary of State DOCUMENT # P03000076665 1. Entity Name 02-15-2005 90026 035 ***158.75 ALEXANDER J. PIAZZA PSM, INC. Principal Place of Business Mailing Address 6905 HERITAGE DRIVE 6905 HERITAGE DRIVE PORT ST. LUCIE FL 34952 PORT ST. LUCIE FL 34952 3. Mailing Address Principal Place of Business Suite, Apt. #, etc. CR2E034 (10/04) City & State Applied For 4. FEI Number 05-0564440 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -PIAZZA, ALEXANDER J Street Address (P.O. Box Number is Not Acceptable) 1216 SÉ INDUSTRIAL BLVD. PORT ST. LUCIE FL 34952 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 registered agent (NOTE: Registered Agent signature required FILE NOW!!! FEE 16 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition Change NAME PIAZZA, ALEXANDER J NAME 215 LONE PINE DRIVE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete - . Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 with an address, with all other like empowered.

FILED