2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102162

Entity Name: PF SOLUTIONS, INC.

Jul 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5373 ROSE MARIE AVE. S BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

5373 ROSE MARIE AVE. S BOYNTON BEACH, FL 33437

FEI Number: 16-1683915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVY, BRIAN C LEVY, BRIAN D

4052 VENTURA AVENUE 4052 VENTURA AVENUE

COCONUT GROVE, FL 33133 US COCONUT GROVE, FL 33133 US

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: BRIAN D. LEVY 07/13/2004

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

PHIPPS, ANDREW C Name: Name: 5373 ROSE MARIE AVE. S Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 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.

Ρ SIGNATURE: ANDREW C PHIPPS 07/13/2004