2005 FOR PROFIT CORPORATION

SIGNATURE

SIGNATURE AND TV

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2005 90103 024 ***150.00 DOCUMENT # P03000120434 1. Entity Name PCS MANAGEMENT CORP. 40010211 Principal Place of Business Mailing Address 3116 SOUTH MILITARY TRAIL 3116 SOUTH MILITARY TRAIL WEST PALM BEACH, FL 33463 US WEST PALM BEACH, FL 33463 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 90-1118012 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Π 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent a CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 West 8. The above named entity subp purpose of changing its registered office or registered agent, or both, in the State of Florida. Tarr the obligations of registere SIGNATURE (NOTE: Redistored Atlent signsture registed when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME SLOANE, ROBERT NAME 1380 PARKSIDE CIRCLE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-ZIP TITLE Ď Delete HILE ☐ Change ☐ Addition CANTOR, MICHAEL NAME NAME 4000 ISLAND BOULEVARD, NUMBER 2107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 CITY-ST-ZIP D ☐ Delete Change ☐ Addition PERITZ, FRED NAME MAME STREET ADDRESS 7932 SPRINGVALE DRIVE STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 ap addjess) with all other like empowered.

FILED

4/26/01

Daytime Phone #