

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149793

Entity Name: P & S PROCESSING CENTER, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

2550 N. FEDERAL HIGHWAY
#18
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2550 N. FEDERAL HIGHWAY
#18
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 61-1460834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHOCHAT, PAT
Address: 1100 S.W. 1ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: DIR () Delete
Name: PICKARD, SHARON
Address: 1501 S.E. 15TH STREET, #3-4
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHOCHAT, PAT
Address: 1726 NEWHAVEN POINT LANE
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: PATRICIA J. SHOCHAT

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date