

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151141

FILED
Sep 09, 2004
Secretary of State

Entity Name: PS FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

20166 PALM ISLAND DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

20296 HACIENDA CT
BOCA RATON, FL 33498

Current Mailing Address:

20166 PALM ISLAND DRIVE
BOCA RATON, FL 33498

New Mailing Address:

20296 HACIENDA CT
BOCA RATON, FL 33498

FEI Number: 01-0803980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEROW, JEFFREY S ESQ.
4800 N. FEDERAL HIGHWAY
SUITE 307B
BOCA RATON, FL 33431 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: D () Delete
Name: SHEEHAN, PATRICK
Address: 20166 PALM ISLAND DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: SHEEHAN, SUSAN M
Address: 20166 PALM ISLAND DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEEHAN, PATRICK
Address: 20296 HACIENDA CT
City-St-Zip: BOCA RATON, FL 33498

Title: D (X) Change () Addition
Name: SHEEHAN, SUSAN M
Address: 20296 HACIENDA CT
City-St-Zip: BOCA RATON, FL 33498

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: PATRICK SHEEHAN

D

09/09/2004

Electronic Signature of Signing Officer or Director

Date