2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

FILED Mar 03, 2005 08:00 AM **DOCUMENT # P03000156560 Secretary of State** PROCESS MEASUREMENT SYSTEMS CONSULTING, INC. Mailing Address Principal Place of Business 18 CLEMENTINA COURT 18 CLEMENTINA COURT PALM COAST, FL 32137 PALM COAST, FL 32137 No Chg-P CR2E034 (10/03) 02282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 20-0519517 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MOESSNER, RICHARD 18 CLEMENTINA COURT PALM COAST, FL 32137 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE MOESSNER, RICHARD NAME 18 CLEMENTINA COURT U00000249788 STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP 03/03/05-80015-017 150.00 TITLE MOESSNER, JOAN NAME STREET ADDRESS 18 CLEMENTINA COURT PALM COAST, FL 32137 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 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