

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087494

FILED
Apr 29, 2005
Secretary of State

Entity Name: PROFESSIONAL PRODUCTIVE SOLUTIONS INC.

Current Principal Place of Business:

18924 NW 57 AVE., BLDG. 11, UNIT 208
HIALEAH, FL 33015

New Principal Place of Business:

250 WEST SAMPLE RD
C201
POMPANO BEACH, FL 33064

Current Mailing Address:

18924 NW 57 AVE., BLDG. 11, UNIT 208
HIALEAH, FL 33015

New Mailing Address:

250 WEST SAMPLE RD
C201
POMPANO BEACH, FL 33064

FEI Number: 20-1506263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, HUGH
18924 NW 57 AVE., BLDG. 11, UNIT 208
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

THOMPSON, HUGH
250 WEST SAMPLE RD
C201
POMPANO BEACH, FL 33064 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, HUGH
Address: 18924 NW 57 AVE., BLDG. 11, UNIT 208
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, HUGH
Address: 250 SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064

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: HUGH THOMPSON

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date