

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087901

FILED
Apr 29, 2005
Secretary of State

Entity Name: PROFESSIONAL RESOURCE SERVICES, INC

Current Principal Place of Business:

1010 BUCKSAW PLACE
LONGWOOD, FL 32750 US

New Principal Place of Business:

120 INTERNATIONAL PARKWAY
SUITE 220
HEATHROW, FL 32746 US

Current Mailing Address:

1010 BUCKSAW PLACE
LONGWOOD, FL 32750 US

New Mailing Address:

120 INTERNATIONAL PARKWAY
SUITE 220
HEATHROW, FL 32746 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DITTMANN, SHARON A
1010 BUCKSAW PLACE
LONGWOOD, FL 32707 US

Name and Address of New Registered Agent:

DITTMANN, SHARON A
120 INTERNATIONAL PARKWAY
SUITE 220
HEATHROW, FL 32746 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: PRES () Delete
Name: DITTMANN, SHARON A
Address: 1010 BUCKSAW PLACE
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DITTMANN, SHARON A
Address: 120 INTERNATIONAL PARKWAY SUITE 220
City-St-Zip: HEATHROW, FL 32746 US

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: SHARON A DITTMANN PRES 04/29/2005
Electronic Signature of Signing Officer or Director Date