2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 10, 2005 8:00 am Secretary of State **DOCUMENT # P04000108600** 05-10-2005 90111 022 ***150.00 PROFESSIONAL ENHANCEMENT SYSTEMS, INC. Principal Place of Business Mailing Address 1170 NE CLEVELAND STREET 1170 NE CLEVELAND STREET 14017554 CLEARWATER, FL 33755 CLEARWATER, FL 33755 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04132005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For a0-Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UGAN REODIE FINLEY, MYRON G Street Ad 1221 ROGERS STREET Box Number is Not Acceptable) SUITE B CLEARWATER, FL 33756 City DUN 8012 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE !S \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition IRONS, LYNN NAME NAME STREET ADDRESS **608 NORTH OSCEOLA STREET** STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33755 CITY-ST-ZIP D TITLE ☐ Delete TIFLE Change ☐ Addition NAME MAREN, ARTE NAME 80 ROGERS STREET, PENTHOUSE C STREET ADORESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33755 CITY-ST-71P TITLE ☐ Delete TILE Change Change ☐ Addition ULAN, FREDDIE NAME NAME STREET ADDRESS 224 PORTREE DRIVE STREET ADDRESS DUNEDIN, FL 34698 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIDE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered. FREDDIE ULAN SIGNATURE:

FILED