

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127679

FILED
Apr 14, 2005
Secretary of State

Entity Name: PRODUCTION SERVICES UNLIMITED, INC.

Current Principal Place of Business:

6767 COLLINS AVENUE
SUITE 1703
MIAMI BEACH, FL 33141

New Principal Place of Business:

5355 TOWN CENTER ROAD
SUITE 801
BOCA RATON, FL 33486

Current Mailing Address:

6767 COLLINS AVENUE
SUITE 1703
MIAMI BEACH, FL 33141

New Mailing Address:

5355 TOWN CENTER ROAD
SUITE 801
BOCA RATON, FL 33486

FEI Number: 20-1595797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNAY, GARY S
5355 TOWN CENTER ROAD
SUITE 801
BOCA RATON, FL 33486 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: COLE, JERALD W MR
Address: 650 WEST ACACIA AVENUE
City-St-Zip: EL SEGUNDO, CA 90245 US

Title: VP () Change (X) Addition
Name: COLE, EVELYNE A MRS
Address: 650 WEST ACACIA AVENUE
City-St-Zip: EL SEGUNDO, CA 90245 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: JERALD W COLE

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date