

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000057603

FILED
Jul 28, 2005
Secretary of State**Entity Name:** PSQ, INC.**Current Principal Place of Business:**1201 US HIGHWAY ONE
23
NORTH PALM BEACH, FL 334093546 US**New Principal Place of Business:****Current Mailing Address:**1201 US HIGHWAY ONE
23
NORTH PALM BEACH, FL 334083546 US**New Mailing Address:****FEI Number:** 65-0440144**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GATES, ARTHUR
1201 US HIGHWAY ONE
SUITE 23
NORTH PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**GATES, ANNE H
1201 US HIGHWAY ONE
SUITE 23
NORTH PALM BEACH, FL 33408 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: ANNE H. GATES

07/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP () Delete
Name: GATES, ARTHUR
Address: 1201 US HIGHWAY ONE, STE. 23
City-St-Zip: NORTH PALM BEACH, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: GATES, ANNE H
Address: 1201 US HIGHWAY ONE, STE. 23
City-St-Zip: NORTH PALM BEACH, FL

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: ANNE H. GATES

PRES

07/28/2005

Electronic Signature of Signing Officer or Director

Date