

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071830

Entity Name: P.S.P. STRUCTURES CO.

FILED
Mar 08, 2004
Secretary of State

Current Principal Place of Business:

3321 SIMMS ST., 13-D
HOLLYWOOD, FL 33021

New Principal Place of Business:

832 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019

Current Mailing Address:

3321 SIMMS ST., 13-D
34
HOLLYWOOD, FL 33021

New Mailing Address:

832 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019

FEI Number: 65-0527136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANIEI, PARVIZ
4020 N. HILLS DR.
UNIT 34
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SANIEI, PARVIZ
832 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019 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:

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SANIEI, PARVIZ
Address: 4020 N. HILLS DR. #34
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SANIEI, PARVIZ
Address: 832 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

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: PARVIZ SANIEI

PRES

03/08/2004

Electronic Signature of Signing Officer or Director

Date