2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2005 08:00 AM DOCUMENT # P95000010327 **Secretary of State** 1. Entity Name PERSONAL ENVIRONMENTS BY SHIRLEY, INC. Principal Place of Business Mailing Address 6223 VISTA VERDE DRIVE WEST 6223 VISTA VERDE DRIVE WEST GULFPORT, FL 33707 GULFPORT, FL 33707 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3293961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent INSOFT, SHIRLEY DO NOT WRITE 8069 13TH AVE S ST PETERSBURG, FL 33707 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE INSOFT, SHIRLEY NAME STREET ADDRESS 6223 ISTA VERDE DRIVE WEST CITY-ST-ZIP GULFPORT, FL 33707 U00000190997 U1/24/05-80155-017 150.00 TITLE INSOFT, JOSEPH NAME 6223 VISTA VERDE DRIVE WEST STREET ADDRESS GULFPORT, FL 33707 COY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-7IP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP