2004 FOR PROFIT CORPORATION

Jan 16, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # や95000055167 1. Entity Name PS&RSYSTEMS, INC. Principal Place of Business Mailing Address 16445 SW 74 COURT 16445 SW 74 COURT MIAMI, FL 33157 MIAMI, FL 33157 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0607681 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARTELL, JAMES R DO NOT WRITE 16445 SW 74 COURT MIAMI, FL 33157 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 famillar with, and accept the obligations of registered agent. (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE NAME MARTELL, JAMES R STREET ADDRESS 16445 SW 74 CT U000000008172 01/16/04-80025-001 150.00 CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME BUCHSBAUM, FRED STREET ADDRESS 13627 DEERING BAY DR, #804 CTTY-ST-ZIP CORAL GABLES, FL 33158 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

SIGNATURE

Martell 1-12-2004

FILED