



**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 21, 2005 08:00 AM
Secretary of State

DOCUMENT # P95000055167			
1. Entity Name P S & R SYSTEMS, INC.			
Principal Place of Business 16445 SW 74 COURT MIAMI, FL 33157		Mailing Address 16445 SW 74 COURT MIAMI, FL 33157	
DO NOT WRITE IN THIS SPACE			
			
		01152005 No Chg-P CR2E034 (10/03)	
4. FEI Number 65-0607681		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MARTELL, JAMES R 16445 SW 74 COURT MIAMI, FL 33157		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
		U000000189541 01/24/05-80098-012 150.00	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		D MARTELL, JAMES R 16445 SW 74 CT MIAMI, FL 33157	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		V BUCHSBAUM, FRED 13627 DEERING BAY DR. #804 CORAL GABLES, FL 33158	
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DO NOT WRITE IN THIS SPACE			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <i>James R Martell</i>		Date: 1-16-2005 Daytime Phone #: 305-257-5471	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			