2004 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 25, 2004 08:00 AM Secretary of State **DOCUMENT # P96000075649** PROFESSIONAL SOLUTIONS UNLIMITED, INC. Mailing Address Principal Place of Business 11298 CORAL KEY DRIVE 11298 CORAL KEY DRIVE BOCA RATON, FL 33498 BOCA RATON, FL 33498 08222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0798438 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BIZZARRO, DEBORAH L DO NOT WRITE 2929 E COMMERCIAL BLVD SUITE PH-C IN THIS SPACE FORT LAUDERDALE, FL 33308 3. 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. Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when retraditing) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS MILE NAME PATTON, KENNETH 11298 CORAL KEY DRIVE STREET ADDRESS U00000170824 CHY-ST-ZIP BOCA RATON, FL 33498 08/25/04-80001-020 150.00 TITLE NAME PATTON, SYLVIA STREET ADDRESS 11298 CORAL KEY DRIVE CITY -ST-ZIP BOCA RATON, FL 33498 BILE PATTON, CAROL NUM STREET ADDRESS 11298 CORAL KEY DRIVE DO NOT WRITE CITY-ST-209 BOCA RATON, FL 33498 IN THIS SPACE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver of 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 charged, or on an attechnical might an address, with all other like empowered.

changed, or on an autominate value an above as with all other and ampowered.

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SIGNATURE:

Dulya D. Hatton Sylvia D. HATTON 8/9/104 561.488-087