2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PE

FILED May 10, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P96000087710 1. Entity Name PSB INTERNATIONAL, INC. Principal Place of Business Mailing Address 5880 COLLINS AVE. 700 E DANIA BEACH BLVD #1204 DANIA, FL 33004 MIAMI BEACH, FL 33140 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0702053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIVIES, PATRICK DO NOT WRITE 700 E DANIA BEACH BLVD, #3202 DANIA, FL 33004 _ IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 1100000385418 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 05/10/05-80010-024 150.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PVD ERARD, PATRICK NAME STREET ADDRESS 2 RUE MEYERBEER NICE, FR 06000 CITY-ST-ZIP ST TITLE NAME ERARD, SIMINE STREET ADDRESS 2 RUE MEYERBEER CITY-ST-ZIP NICE, FR 06000 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 tiple 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.

OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #