2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

-May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P96000089672** 1. Entity Name PSYŚ CORP. Principal Place of Business Mailing Address 245 SE 1ST STREET 8526 NW 1 TER. MIAMI, FL 33126 **STE 241** MIAML FL 33131 01062005 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0706415 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE FERREIRA, PAULO 8526 NW 1 TER. MIAMI, FL 33126 IN THIS SPACE 1. 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 DATE (NOTE Bedistaged Agent sinnarum required when reinstalled) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE FERREIRA, PAULO NAME 8526 NW 1 TER. STREET ADDRESS CTTY-ST-ZIP MIAMI, FL 33126 U00000035417S TITLE 05/03/05-80096-016 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 leport 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 fusive empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation of the receive changed, or on an attachment of

OFFICER OR DIRECTOR

FILED