2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P97000026780 1. Entity Name PSS SERVICE, INC. Principal Place of Business Mailing Address 4345 SOUTHPOINT BOULEVARD 4345 SOUTHPOINT BOULEVARD JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3448733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEMS DO NOT WRITE 1200 S PINE ISLAND RD PLANTATION, FL 33324 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 DATE (NOTE Registered Agent signature required when reinstating) Signature, typod or printed name of registered agent and title if applicable **\$5.00** May Be 9. Election Campaign Financing U00000324953 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. DP TITLE SMITH, DAVID A NAME 4345 SOUTHPOINT BOULEVARD STREET ADDRESS JACKSONVILLE, FL 32216 CITY-ST-ZIP TITLE ENGLISH, KEVIN P NAME STREET ADDRESS 4345 SOUTHPOINT BLVD CITY-ST-ZIP JACKSONVILLE, FL 32216 VT TITLE KLARNER, DAVID D NAME STREET ADDRESS 4345 SOUTHPOINT BLVD DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32216 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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)(1), 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

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

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changed, or on an attachm

SIGNATURE:

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