

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017696

Entity Name: P & GS HOLDINGS, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

3281 BAYOU BLVD
PENSACOLA, FL 32503 US

New Principal Place of Business:

1984 NATURE LANE
PENSACOLA, FL 32526 US

Current Mailing Address:

3281 BAYOU BLVD
PENSACOLA, FL 32503 US

New Mailing Address:

1984 NATURE LANE
PENSACOLA, FL 32526 US

FEI Number: 59-3530535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, PAMELA G
3281 BAYOU BLVD
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

SMITH, PAMELA G
1984 NATURE LANE
PENSACOLA, FL 32526 US

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.

SIGNATURE: PAMELA G. SMITH

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, PAMELA G
Address: 3281 BAYOU BLVD
City-St-Zip: PENSACOLA, FL 32503

Title: VP () Delete
Name: HODGES, MELISSA G
Address: 3281 BAYOU BLVD
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, PAMELA G
Address: 1984 NATURE LANE
City-St-Zip: PENSACOLA, FL 32526

Title: VP (X) Change () Addition
Name: HODGES, MELISSA G
Address: 174 WILDFLOWER LANE
City-St-Zip: PENSACOLA, FL 32504

I hereby certify that the information supplied with this filing does not qualify for the 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 true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA G. SMITH

P

04/19/2005

Electronic Signature of Signing Officer or Director

Date