2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-24-2005 90049 049 ***150.00 **DOCUMENT # P98000045965** PROFESSIONAL STRATEGY OPTIONS, INC. Principal Place of Business Mailing Address 50018952 1000 RIVERSIDE AVE. STE 400 225 WATER STREET JACKSONVILLE, FL 32204 STE 1400 JACKSONVILLE, FL 32202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 59-3520016 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COWN, ROBERTA G Street Address (P.O. Box Number is Not Acceptable) 225 WATER ST STE 1400 JACKSONVILLE, FL 32202 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP Change -TITLE ☐ Delete TITLE DIVITA, CHARLES III NAME NAME 225 Water Street, Suite 1400 STREET ADDRESS 1000 RIVERSIDE AVE 5TH FLOOR STREET ADDRESS Jacksonville, FL 32202 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32204 VPT ☐ Delete TITLE Change ■ Addition THORPE, KIM D NAME NAME STREET ADDRESS 225 WATER ST STE 1400 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-7/P Addition AS TITLE Change BILLE ☐ Defete PARKS, PEGGY A NAME STREET ADDRESS 225 WATER ST STE 1400 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition COWN, ROBERTA GOES NAME NAME STREET ADDRESS 225 WATER ST STE 1400 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP ☐ Change THILE CFO ☐ Delete TITLE ☐ Addition PALMER, CLARK NAME NAME STREET ADDRESS 700 CENTRAL PKWY STREET ADDRESS STUART, FL 34994 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE COO ☐ Delete TITLE NAME SCARBOROUGH, LAURA NAME

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 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

1000 RIVERSIDE AVE. STE 500

JACKSONVILLE, FL 32204

(904) 354-2482

FILED Feb 24, 2005 8:00 am