2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P98000064423 04-25-2005 90218 031 ***150.00 PROFESSIONAL REAL ESTATE SERVICES, INC. Principal Place of Business Mailing Address 3149 PONCE DE LEON BLVD., STE 8 3149 PONCE DE LEON BLVD., STE 8 SAINT AUGUSTINE, FL 32084 SAINT AUGUSTINE, FL 32084 03062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3526624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETTY, ELIZABETH A DO NOT WRITE 3149 N. PONCE DE LEON BLVD. STE.9 ST. AUGUSTINE, FL 32084 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΩ TITLE BROWNING, VIVIAN C NAME STREET ADDRESS 40 BEACHCOMBER WAY CITY-ST-ZIP ST. AUGUSTINE, FL 32005 STD -PETTY, LLOYD D NAME 876 WHITE EAGLE CIRCLE STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32086 D NAME PETTY, ELIZABETH A STREET ADDRESS 876 WHITE EAGLE CIRCLE DO NOT WRITE CITY-ST-ZIP ST AUGUSTINE, FL 32086 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 attackment with an address with all other like empowered.

SIGNATURE:

FILED