2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P98000077028** 05-02-2005 90403 018 ***150.00 1. Entity Name PROFESSIONAL BUSINESS SOLUTIONS, INC. Mailing Address Principal Place of Business 14013700 110 E ATLANTIC AVE 110 E ATLANTIC AVE 235 235 DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04292005 Chg-P City & State City & State 4. FEI Number Applied For 65-0861664 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 ANSTIS, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 110 E ATLANTIS AVE **SUITE 235** DELRAY BEACH, FL 33444 City Zip Code FI 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 age SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or pa egistered agent and title if appli 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP Change Addition TITLE TITHE Defete ANSTIS, JEFFREY NAME NAME 110 E ATLANTIC AUE STREET ADDRESS STREET ADDRESS 110 E. ATLANTIS AVE #235 DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-ST-ZIP DVP ☐ Delete ☐ Change ☐ Addition TITLE TITLE LUPARDO, CONCETTA NAME NAME STREET ADDRESS 110 E. ATLANTIC AVE #235 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33444 CITY-ST-ZIP TITLE DVP ☐ Delete ☐ Change Addition BENSON, FRANKLIN NAME NAME 110 E. ATLANTIC AVE #235 STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ___ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE

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-78P

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-7/P

FILED