
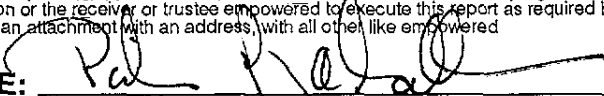


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 21, 2005 08:00 AM**  
**Secretary of State**

DOCUMENT # P98000101467					
1. Entity Name <b>P.S. INDUSTRIES INC.</b>					
Principal Place of Business <b>11860 N.W. 42ND STREET SUNRISE FL 33323</b>			Mailing Address <b>11860 N.W. 42ND STREET SUNRISE FL 33323</b>		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
6. Name and Address of Current Registered Agent  <b>RANDALL, PATRICIA 11860 N.W. 42ND STREET SUNRISE FL 33323</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State</b>				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<div style="display: flex; justify-content: space-between;"> <div><b>D</b> <b>RANDALL, PATRICIA</b> <b>11860 N.W. 42ND STREET</b> <b>SUNRISE FL 33323</b></div> <div><input type="checkbox"/> Delete</div> </div>				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<div style="display: flex; justify-content: space-between;"> <div></div> <div><input type="checkbox"/> Delete</div> </div>				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<div style="display: flex; justify-content: space-between;"> <div></div> <div><input type="checkbox"/> Delete</div> </div>				
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<div style="display: flex; justify-content: space-between;"> <div></div> <div><input type="checkbox"/> Delete</div> </div>				
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<div style="display: flex; justify-content: space-between;"> <div></div> <div><input type="checkbox"/> Delete</div> </div>				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
<div style="display: flex; justify-content: space-between;"> <div> <b>U000000271937</b>  <b>03/21/05-80068-017 158.75</b> </div> <div> <input type="checkbox"/> Change <input type="checkbox"/> Addition         </div> </div>					

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

**SIGNATURE:**  **Feb 14 05** **954 270 9343**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #