2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046628

Entity Name: PROFIT STRATEGIES, INC.

FILED Apr 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

377 SW 29 AVE 404 SOUTH L STREET DELRAY BEACH, FL 33445 LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

377 SW 29 AVE 404 SOUTH L STREET DELRAY BEACH, FL 33445 LAKE WORTH, FL 33460

FEI Number: 65-0936917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MULVEHILL, SUZANNE
377 SW 29TH AVENUE
404 SOUTH L STREET
DELRAY BEACH, FL 33445 US
LAKE WORTH, FL 33460 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: 04/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Delete Title: MS. (X) Change () Addition

 Name:
 MULVEHILL, SUZANNE
 Name:
 MULVEHILL, SUZANNE

 Address:
 377 SW 29 AVE
 Address:
 404 SOUTH L STREET

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:
 LAKE WORTH, FL 33460

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: SUZANNE MULVEHILL MS. 04/15/2005