2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S40348

1. Entity Name
PROFIT SYSTEMS INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
545 S COUNTRY CLUB	545 S COUNTRY CLUB
ATLANTIS, FL 33462	ATLANTIS, FL 33462

DO NOT WRITE IN THIS SPACE

01242004   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
65-0264708	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HARBISON, RONALD E
545 S COUNTRY CLUB DR
ATLANTIS, FL 33462

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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]_ President   1-29-04

Signature, typed or printed name of registered agent and title if applicable   (NOTE Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10.   OFFICERS AND DIRECTORS

TITLE	VSD
NAME	HARBISON, RONALD E
STREET ADDRESS	545 S. COUNTRY CLUB
CITY-ST-ZIP	ATLANTIS, FL 33462
TITLE	PTD
NAME	HARBISON, DIANE W
STREET ADDRESS	545 S. COUNTRY CLUB
CITY-ST-ZIP	ATLANTIS, FL 33462
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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02/02/04-80036-025 150.00

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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.

SIGNATURE: _[signature]_   President 8/8/04 (561) 963-7770

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