-----2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: MARY LICHARDS

Feb 28, 2004 08:00 AM DOCUMENT # S74971 **Secretary of State** 1. Entity Name PSG ENTERPRISES, INC. Principal Place of Business Mailing Address 9557 BEARFOOT TRAIL BROOKSVILLE FL 34613 5186 COMMERCIAL WAY SPRING HILL FL 34606-1931 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3084464 Not Applicable Zip Country 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 Name BRUMETT, PINE M. Street Address (P.O. Box Number is Not Acceptable) 9557 BEARFOOT TRAIL **BROOKSVILLE FL 34613** City 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 Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TERE HE Detete Change : Addition NAME BRUMETT, GAIL NAME 9557 BEARFOOT TRAIL STREET ADDRESS STREET ADDRESS CITY - ST - ZIP BROOKSVILLE FL 34613 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change Addition NAME RICHARDS, MARY ANN NAME 1441 BISHOP ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL FL 34608 CITY-ST-ZIP U00000071605 03/01/04-80077-022 A Shangin Addition TITLE ☐ Delete NAME BRUMETT, PINE M NAME STREET ADDRESS STREET ADDRESS 9557 BEARFOOT TRAIL CITY+ST-ZIP **BROOKSVILLE FL 34613** CITY-ST-ZIP 7133 F ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TIBLE Delete TIB F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TRILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(5), 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.

FILED

FEBRUARY 27, 2004