

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86000

Entity Name: P & SG, INC.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

153 REEF ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

153 REEF ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0293976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINGRAS, SARA JEAN
153 REEF RD.
SUITE 970
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GINGRAS, SARA JEAN
153 REEF RD.
PALM BEACH, FL 33480 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:

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GINGRAS, SARA JEAN,
Address: 153 REEF ROAD
City-St-Zip: PALM BEACH, FL

Title: VP () Delete
Name: GINGRAS, PAUL,
Address: 153 REEF ROAD
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SARA JEAN GINGRAS

PRES

03/15/2004

Electronic Signature of Signing Officer or Director

Date