2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2005 08:00 AM Secretary of State

| DOC | JM | EN | Γ#\ | /40405 |
|-----|----|----|-----|--------|
|-----|----|----|-----|--------|

1. Entity Name

PROFESSIONAL PERSONNEL & MANAGEMENT CO.,

INC.



Mailing Address

29605 U.S. HIGHWAY 19 NORTH

29605 U.S. HIGHWAY 19 NORTH

#130 CLEARWATER, FL 33761 US

#130 CLEARWATER, FL 33761



| • | | (; i | | ļ |
|---|----------|----------|---|---|
| | 03232005 | No Chg-P | CR2E034 (10/03) | |

DO NOT WRITE IN THIS SPACE

| Not Ap | plicable |
|--------|----------|
| | |
| Applie | d For |
| | Applie |

| 5. | Name | and | Address | of C | urrent | Reg | ster | ed A | ent |
|----|------|-----|---------|------|--------|-----|------|------|-----|
| | | | | | | | | | |

PEASE, THOMAS E. 29605 U.S. HIGHWAY 19 NORTH #130

CLEARWATER, FL 33761

DO NOT WRITE IN THIS SPACE

| 3. 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 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, 2005 Fee will be \$550.00 9. Election Campalgn Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | | | | | | |
| 10 | OFFICERS AND DIREC | CTORS | | The second second second | Control of the second s | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PDS — PEASE, THOMAS E. 3025 ARBOR OAKS DR. TARPON SPRINGS, FL 34683 | | | <u> </u> | 000000318954 04/20/05-80079-008 200.00 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D PEASE, DWIGHT E 4867 BLUEJAY CIRCLE PALM HARBOR, FL 34683 | | | · | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ·- | | IN - | THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | <u> </u> | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | · · | | | |
| 12. I hereby certify that the information supplied with this filling 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. | | | | | | | |

PEASE

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR