2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # V60146 1. Entity Name P & S SALES, INC. Principal Place of Business Mailing Address 3201 SOUTHFORK DRIVE P.O. BOX 668 PLYMOUTH, FL 32768 PLYMOUTH, FL 32768 CR2E034 (10/03) 02272005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3140146 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JENSEN, SHARON L DO NOT WRITE 3201 SOUTHFORK DR **PO BOX 668** IN THIS SPACE PLYMOUTH, FL 32768 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, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE JENSEN, SHARON NAME STREET ADDRESS 3201 SOUTHFORK DR CITY-ST-ZIP PLYMOUTH, FL 32768 UNADDD289802 ST TITLE 44/05/05-80040-009 150.00 NAME JENSEN, SHARON STREET ADDRESS 3201 SOUTHFORK DR PLYMOUTH, FL 32768 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-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)(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.

FILED