2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

IGNATURE AND WPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000081096 1. Entity Name PAGS INC. Principal Place of Business Mailing Address 46 HIGHWAY 36 7535 GARDEN RD EATONTOWN, NJ 07724 STE 28 RIVIERA BEACH, FL 33404 CR2E034 (10/03) 04292005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-2205564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent BENINDA, MICHAEL V DO NOT WRITE 7535 GARDEN RD ST 28 IN THIS SPACE RIVIERA BEACH, FL 33404 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. OS me of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000352072 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/03/05-80014-009 150.00 10. OFFICERS AND DIRECTORS TITLE NAME SCIABARRASI, PHILIP STREET ADDRESS 7535 GARDEN RD CITY-ST-ZIF RIVIERA BEACH, FL 33404 TITLE NAME BENINDA, MICHAEL STREET ADDRESS 7535 GARDEN RD RIVIERA BEACH, FL 33404 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 of 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 abdress, with all other like empowered.

FILED

Daytime Phone #