

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086096

FILED
Jun 24, 2005
Secretary of State

Entity Name: P.G. SONIC VOICE CORPORATION

Current Principal Place of Business:

961 DOVE PLUM COURT
HOLLYWOOD, FL 33019

New Principal Place of Business:

141 NE 3RD AVENUE
406
MIAMI, FL 33132

Current Mailing Address:

961 DOVE PLUM COURT
HOLLYWOOD, FL 33019

New Mailing Address:

141 NE 3RD AVENUE
406
MIAMI, FL 33132

FEI Number: 06-1673704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZZOTTI, PABLO
961 DOVE PLUM COURT
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

GAZZOTTI, PABLO
141 NE 3RD AVENUE
406
MIAMI, FL 33132 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: PABLO GAZZOTTI

06/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GAZZOTTI, PABLO
Address: 961 DOVE PLUM COURT
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: GAZZOTTI, PABLO
Address: 961 DOVE PLUM COURT
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GAZZOTTI, PABLO
Address: 141 NE 3RD AVENUE, SUITE 406
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: GAZZOTTI, PABLO
Address: 141 NE 3RD AVENUE, STE 406
City-St-Zip: MIAMI, FL 33132

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: PABLO GAZZOTTI

P

06/24/2005

Electronic Signature of Signing Officer or Director

Date