

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000127177

Entity Name: PMF,INC.

FILED
Oct 28, 2005
Secretary of State

Current Principal Place of Business:

2502 ROCKY POINT DRIVE
SUITE #100
TAMPA, FL 33607

New Principal Place of Business:

2502 ROCKY POINT DRIVE
SUITE #100B
TAMPA, FL 33607

Current Mailing Address:

2502 ROCKY POINT DRIVE
SUITE #100
TAMPA, FL 33607

New Mailing Address:

2502 ROCKY POINT DRIVE
SUITE #100B
TAMPA, FL 33607

FEI Number: 71-0974849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUGNO, GERALD S
2502 ROCKY POINT DRIVE
SUITE 100
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUGNO, GERALD S
Address: 2502 ROCKY POINT DRIVE
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIEDE, ALBERT J
Address: 2502 ROCKY POINT DRIVE, STE. 100B
City-St-Zip: TAMPA, FL 33607 US

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: ALBERT TIEDE

P

10/28/2005

Electronic Signature of Signing Officer or Director

Date