

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003461

FILED
May 04, 2004
Secretary of State

Entity Name: PICORP, INC.

Current Principal Place of Business:

360 SOLANDO PRADO
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

360 SOLANDO PRADO
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 65-0405142 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FEIN, ROBERT
11420 N KENDALL DR
MIAMI, FL 33126 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

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: P () Delete
Name: FINE, ISABEL
Address: 360 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL

Title: P () Delete
Name: FINE, ROBERT
Address: 360 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISABEL FINE

PRES

05/04/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date