

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509169

Entity Name: PICA ENTERPRISES, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

2675 N. E. 188 STREET
MIAMI, FL 33180

New Principal Place of Business:

1874 NE 214 TERR
MIAMI, FL 33180

Current Mailing Address:

2675 N. E. 188 STREET
MIAMI, FL 33180

New Mailing Address:

1874 NE 214 TERR
MIAMI, FL 33180

FEI Number: 59-1686026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANGER, JONATHAN P.
11800 NW 21ST CT
PLANTATION, FL 33323 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TANGER, MORTEN,
Address: 1874 NE 214TH TERR.
City-St-Zip: MIAMI, FL 00000,

Title: STD () Delete
Name: TANGER, JOY,
Address: 1874 N E 214TH TERR
City-St-Zip: MIAMI, FL 00000,

Title: P () Delete
Name: TANGER, JONATHAN,
Address: 11800 NW 21ST CT
City-St-Zip: PLANTATION, FL

Title: V () Delete
Name: WARNER, DIANE
Address: 17788 S.W. 28 COURT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MORTEN TANGER

DIR

01/06/2005

Electronic Signature of Signing Officer or Director

Date