## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F02000005539

Entity Name: PREFERRED RESOURCES INTERNATIONAL, INC.

FILED Jul 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12761 NW 75TH STREET
POMPANO BEACH, FL 33076

12761 NW 75TH STREET
PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

12761 NW 75TH STREET
POMPANO BEACH, FL 33076
12761 NW 75TH STREET
PARKLAND, FL 33076

FEI Number: 54-1647173 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLUSHKO, VALENTIN
11945 ROYAL PALM BLVD STE. 202
12761 NW 75TH STREET
CORAL SPRINGS, FL 33065
PARKLAND, FL 33076

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: VALENTIN PLUSHKO 07/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: (X) Change ( ) Addition PLUSHKO, VALENTIN PLUSHKO, VALENTIN Name: Name: 11945 ROYAL PALM BLVD STE. 202 12761 NW 75TH STREET Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: PARKLAND, FL 33076

Title: S () Delete Title: () Change () Addition

 Name:
 GALLAGHER, JEFFREY M
 Name:

 Address:
 800 EAST LEIGH ST STE. 18
 Address:

 City-St-Zip:
 RICHMOND, VA 23219
 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: VALENTIN PLUSHKO CPT 07/06/2004