

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002357

FILED
Apr 22, 2005
Secretary of State

Entity Name: PROFESSIONAL CONSULTING NETWORK, INC.

Current Principal Place of Business:

595 MARKET ST., STE 850
SAN FRANCISCO, CA 94105

New Principal Place of Business:

Current Mailing Address:

595 MARKET ST., STE 850
SAN FRANCISCO, CA 94105

New Mailing Address:

FEI Number: 52-2165869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS-RODRIGUEZ, MARISOL
7770 WEST 34TH LANE #102
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

MEDEROS, MARISOL
2943 DAY AVENUE
MIAMI, FL 33133 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: MARISOL MEDEROS

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JOZWIK, PETER
Address: 20 DUTCH VALLEY LANE
City-St-Zip: SAN ANSELMO, CA 94960

Title: P () Delete
Name: HOEHN, BROOKS
Address: 81 LAKESIDE DR
City-St-Zip: CORTE MADERA, CA 94925

Title: D () Delete
Name: BARTESCH, HEINZ
Address: 16 REGINA WAY
City-St-Zip: SAN RAFAEL, CA 94903

Title: D () Delete
Name: KRUEGER, GREG
Address: 13480 LAFAYETTE COURT
City-St-Zip: DENVER, CO 80241

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: PETER P. JOZWIK

CEO

04/22/2005

Electronic Signature of Signing Officer or Director

Date