2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 13, 2004 8:00 am **Secretary of State** DOCUMENT # F03000002869 07-13-2004 90003 049 ***550.00 1. Entity Name PCM, INC. Principal Place of Business Mailing Address 54062151 27500 RIVERVIEW CENTER BLVD, SUITE 202 27500 RIVERVIEW CENTER BLVD, SUITE 202 BONITA SPRINGS, FL 34134-4314 BONITA SPRINGS, FL 34134-4314 CR2E034 (10/03) 07072004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3598286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PC MANAGEMENT, INC 12800 UNIVERSITY DRIVE, #550 27500 Riverview FT: MYERS; FL 33907 CONTER Blud 5-12 202 IN THIS SPACE BoritA SpRings, FL 34134 8. 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. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME MARTIN, ROBERT C 26203 ISLE WAY STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE S JENSEN, LINDA C NAME 26203 ISLE WAY STREET ADDRESS BONITA SPRINGS, FL 34134 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE:

TITLE NAME STREET ADDRESS CITY ST-7IP -

FILED