

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003279

Entity Name: P.C. FACTORY, INC.

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

1409 NEW BRITIAN DR.
BRANDON, FL 33511

New Principal Place of Business:

9404 OAK STREET
RIVERVIEW, FL 33569

Current Mailing Address:

1409 NEW BRITIAN DR.
BRANDON, FL 33511

New Mailing Address:

9404 OAK STREET
RIVERVIEW, FL 33569

FEI Number: 76-0736417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPERON, LUIS
7108 36TH AVE. S.
TAMPA, FL 33610 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: VC () Delete
Name: PIZZICA, ROBERTO
Address: 1409 NEW BRITIAN DR.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERTO PIZZICA

VC

04/08/2004

Electronic Signature of Signing Officer or Director

_____ Date