

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003929

FILED
Mar 30, 2005
Secretary of State

Entity Name: PC TORQUE LTD, INCORPORATED

Current Principal Place of Business:

4211 S. SHADE AVE
SARASOTA, FL 34231

New Principal Place of Business:

9415 BURNET RD.
SUITE 201
AUSTIN, TX 78758

Current Mailing Address:

4211 S. SHADE AVE
SARASOTA, FL 34231

New Mailing Address:

9415 BURNET RD.
SUITE 201
AUSTIN, TX 78758

FEI Number: 26-0009227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIMES, ROBERTA
4211 S. SHADE AVE
SARASOTA, FL 34231 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: CP () Delete
Name: ALTER, ADAM L
Address: 4211 S. SHADE AVE
City-St-Zip: SARASOTA, FL 34231

Title: DST () Delete
Name: ALTER, LAURA J
Address: 4211 S. SHADE AVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: ALTER, ADAM L
Address: 7503 NAPIER TRAIL
City-St-Zip: AUSTIN, TX 78729

Title: DST (X) Change () Addition
Name: ALTER, LAURA J
Address: 7503 NAPIER TRAIL
City-St-Zip: AUSTIN, TX 78729

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: LAURA J. GRIMES

DST

03/30/2005

Electronic Signature of Signing Officer or Director

Date