

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058927

FILED
Jan 11, 2005
Secretary of State

Entity Name: PCNET CONSULTING & ASSOCIATES, LLC

Current Principal Place of Business:

7430 SW 153 PLACE
101
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

7430 SW 153 PLACE
101
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-1479281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONORE, PRICE
15461 SW 81 CIRCLE LANE,
67
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

HONORE, PRICE
7430 SW 153 PLACE
101
MIAMI, FL 33193 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: _____

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HONORE, VIRGINIA
Address: 15461 SW 81 CIRCLE LANE #67
City-St-Zip: MIAMI, FL 33193

Title: MGR () Delete
Name: HONORE, PRICE
Address: 15461 SW 81 CIRCLE LANE #67
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HONORE, VIRGINIA
Address: 7430 SW 153 PLACE # 101
City-St-Zip: MIAMI, FL 33193

Title: MGR (X) Change () Addition
Name: HONORE, PRICE
Address: 7430 SW 153 PLACE # 101
City-St-Zip: MIAMI, FL 33193

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PRICE HONORE

MGR

01/11/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date