2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 30, 2005 08:00 AM DOCUMENT # L49361 **Secretary of State** PC SYSTEMS REALTY CO. Principal Place of Business Mailing Address P. O. BOX 290055 **501 LANTERN CIRCLE** TAMPA, FL 33617 US TEMPLE TERRACE, FL 33687 IJS 04262005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EE! Number 59-2998841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CHAY, SHIU-CHANG DO NOT WRITE **501 LANTERN CIRCLE** TAMPA, FL 33617 IN THIS SPACE 3. 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. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees - OFFICERS AND DIRECTORS 10. TITLE PRES CHAY, SHIU-CHANG NAME U00000346811 **501 LANTERN CIRCLE** STREET ADDRESS 04/30/05-80086-020 150.00 TAMPA, FL 33617 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP

12. I hereby certify that the information supplied with this filing 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 Black 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP