

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33789

FILED
May 10, 2004
Secretary of State

Entity Name: PROVIDENT CAPITAL CORPORATION

Current Principal Place of Business:

3475 SHERIDAN STREET
STE. 206
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

416 SE 19 STREET
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

3475 SHERIDAN STREET
STE. 206
HOLLYWOOD, FL 33021 US

New Mailing Address:

416 SE 19 ST
FORT LAUDERDALE, FL 33316 US

FEI Number: 59-2683467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, SUSAN A
3475 SHERIDAN STREET, STE. 206
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

STEVE, FINTA
416 SE 19 STREET
FORT LAUDERDALE, FL 33316 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: STEVE FINTA

05/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: ZEIN, MIKE
Address: 3475 SHERIDAN STREET, STE. 206
City-St-Zip: HOLLYWOOD, FL 33021

Title: VST () Delete
Name: WALKER, SUSAN ANNE
Address: 3475 SHERIDAN STREET, STE. 206
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: ZEIN, MIKE
Address: 416 SE 19 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VST (X) Change () Addition
Name: LA LONDE, JO ANN
Address: 416 SE 19 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MIKE ZEIN

CEOP

05/10/2004

Electronic Signature of Signing Officer or Director

Date