2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33789

Entity Name: PROVIDENT CAPITAL CORPORATION

FILED May 10, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

3475 SHERIDAN STREET 416 SE 19 STREET

STE. 206 FORT LAUDERDALE, FL 33316 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3475 SHERIDAN STREET 416 SE 19 ST

STE. 206 FORT LAUDERDALE, FL 33316 US HOLLYWOOD, FL 33021 US

FEI Number: 59-2683467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, SUSAN A STEVE, FINTA 3475 SHERIDAN STREET, STE. 206 STEVE, FINTA 416 SE 19 STREET

HOLLYWOOD, FL 33021 US 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 Title: CEOP (X) Change () Addition

Name: ZEIN, MIKE Name: ZEIN, MIKE

Address: 3475 SHERIDAN STREET, STE. 206 Address: 416 SE 19 STREET

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VST () Delete Title: VST (X) Change () Addition Name: WALKER, SUSAN ANNE Name: LA LONDE, JO ANN

Address: 3475 SHERIDAN STREET, STE. 206 Address: 416 SE 19 STREET

City-St-Zip: HOLLYWOOD, FL 33021 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