

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011563

FILED
Apr 24, 2005
Secretary of State

Entity Name: POTENTIAL GROWTH CORPORATION

Current Principal Place of Business:

9620 S.W. 181 TER.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 972786
MIAMI, FL 33197

New Mailing Address:

FEI Number: 65-0988724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDOUARD, SERGE M
19741 SW 114 AVE
#161
MIAMI, FL 33197 US

Name and Address of New Registered Agent:

EDOUARD, SERGE M
19741 SW 114 AVE
#161
MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

04/24/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDOUARD, SERGE MICHEL
Address: 19741 SW 114 AVE., #161
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDOUARD, SERGE MICHEL
Address: 19741 SW 114 AVE., #161
City-St-Zip: MIAMI, FL 33157

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: SERGE M. EDOUARD

Electronic Signature of Signing Officer or Director

P

04/24/2005

Date