

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000013157

FILED
Dec 17, 2004
Secretary of State

Entity Name: PCF NIGHTCLUB ENTERPRISES, INC.

Current Principal Place of Business:

6191 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

619 WASHINGTON AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

619 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0982442 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUFFY, CRAIG
619 WASHINGTON AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MAITA, OSCAR
619 WASHINGTON AVE
MIAMI BEACH, FL 33139 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: OSCAR MAITA

12/17/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUFFY, CRAIG
Address: 619 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Delete
Name: PIETRO, PERCI
Address: 619 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: MAITA, OSCAR
Address: 619 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR MAITA

PDST

12/17/2004

Electronic Signature of Signing Officer or Director

Date