

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021002

FILED
Apr 28, 2004
Secretary of State

Entity Name: PC - PROCESSING & LOAN, INC.

Current Principal Place of Business:

235 W. BRANDON BLVD., #195
BRANDON, FL 33511

New Principal Place of Business:

1104 N. PARSONS AVE. STE-E
BRANDON, FL 33510

Current Mailing Address:

235 W. BRANDON BLVD., #195
BRANDON, FL 33511

New Mailing Address:

1104 N. PARSONS AVE. STE-E
BRANDON, FL 33510

FEI Number: 59-3631125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, PARRISH L
235 W. BRANDON BLVD., #195
BRANDON, FL 33511

Name and Address of New Registered Agent:

CLARK, P. L
1104 N. PARSONS AVE. STE-E
BRANDON, FL 33510

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: P. CLARK

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: CLARK, PARRISH L
Address: 235 W. BRANDON BLVD., #195
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: CLARK, PARRISH L
Address: 1104 N. PARSONS AVE. STE-E
City-St-Zip: BRANDON, FL 33510

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: P. CLARK

MR.

04/28/2004

Electronic Signature of Signing Officer or Director

Date