

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030439

Entity Name: PCPS, CORPORATION

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

3118 W 76TH STREET
SUITE 101
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3118 W 76TH STREET
SUITE 101
HIALEAH, FL 33018

New Mailing Address:

3118 W 76TH STREET
HIALEAH, FL 33018

FEI Number: 65-1004365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINAS, BEATRIZ
4410 W 16TH
8-A
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

TOLEDO, BEATRIZ
4410 W 16TH
8-A
HIALEAH, FL 33012 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: BEATRIZ TOLEDO

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MEDINA, PILAR
Address: 6925 W 29 AVE #106
City-St-Zip: HIALEAH, FL 33018

Title: D () Delete
Name: TOLEDO, BEATRIZ
Address: 4410 W. 16 AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDINA, PILAR
Address: 3118 W 76TH STREET
City-St-Zip: HIALEAH, FL 33018

Title: D (X) Change () Addition
Name: TOLEDO, BEATRIZ
Address: 4410 W. 16 AVE STE 8-A
City-St-Zip: HIALEAH, FL 33012

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: BEATRIZ TOLEDO

OFIC

01/05/2005

Electronic Signature of Signing Officer or Director

Date