

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024425

Entity Name: PCB SOUTH.COM, INC.

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

19760 DINNER KEY DR
BOCA RATON, FL 33498

New Principal Place of Business:

1902 SW LAREDO STREET
PALM CITY, FL 34990

Current Mailing Address:

19760 DINNER KEY DR
BOCA RATON, FL 33498

New Mailing Address:

1902 SW LAREDO STREET
PALM CITY, FL 34990

FEI Number: 65-1083854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGLYNN, ROBERT J
19760 DINNER KEY DR
BOCA RATON, FL 33498

Name and Address of New Registered Agent:

MCGLYNN, ROBERT J
1902 SW LAREDO STREET
PALM CITY, FL 34990

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:

04/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGLYNN, PRISCILLA
Address: 19760 DINNER KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: P () Delete
Name: MCGLYNN, ROBERT
Address: 19760 DINNER KEY DR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGLYNN, PRISCILLA
Address: 1902 SW LAREDO STREET
City-St-Zip: PALM CITY, FL 34990

Title: P (X) Change () Addition
Name: MCGLYNN, ROBERT
Address: 1902 SW LAREDO STREET
City-St-Zip: PALM CITY, FL 34990

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: ROBERT J. MCGLYNN

PRES

04/06/2004

Electronic Signature of Signing Officer or Director

Date