

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109955

Entity Name: PC S@LUTIONS, CORP.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1351 N.E. MIAMI GARDENS DRIVE
SUITE 402E
N MIAMI BEACH, FL 33179

New Principal Place of Business:

2750 NE 183RD ST
1410
AVENTURA, FL 33160

Current Mailing Address:

1351 N.E. MIAMI GARDENS DRIVE
SUITE 402E
N MIAMI BEACH, FL 33179

New Mailing Address:

2750 NE 183RD ST
1410
AVENTURA, FL 33160

FEI Number: 65-1154783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, IVAN D
1351 N.E. MIAMI GARDENS DRIVE
SUITE 402E
N MIAMI BEACH, FL 33179

Name and Address of New Registered Agent:

OCHOA, IVAN D
2750 NE 183RD ST
1410
AVENTURA, FL 33160

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OCHOA, IVAN D
Address: 1351 N.E. MIAMI GARDENS DRIVE STE 402E
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VD () Delete
Name: BUITRAGO, GLORIA S
Address: 1351 N.E. MIAMI GARDENS DRIVE STE 402E
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OCHOA, IVAN D
Address: 2750 NE 183RD ST #1410
City-St-Zip: AVENTURA, FL 33160

Title: VD (X) Change () Addition
Name: BUITRAGO, GLORIA S
Address: 2750 NE 183RD ST #1410
City-St-Zip: AVENTURA, FL 33160

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: IVAN OCHOA

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date