

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121348

FILED
Feb 13, 2004
Secretary of State

Entity Name: PC GROUP ACQUISITION II, INC.

Current Principal Place of Business:

145 EAST 49TH ST
HIALEAH, FL 33013

New Principal Place of Business:

3039 PREMIERE PKY
SUITE 100
DULUTH, GA 30097

Current Mailing Address:

3039 PREMIERE PKWY, STE 100
DULUTH, GA 30097

New Mailing Address:

3039 PREMIERE PKWY,
STE 100
DULUTH, GA 30097

FEI Number: 26-0005837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MONIKA ESQ
145 EAST 49TH ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

VACCARO, CHARLES ESQ
145 EAST 49TH ST
HIALEAH, FL 33013 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: CHARLES VACCARO

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: LIDSKY, CARLOS CEO
Address: 145 EAST 49TH ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CAMPOS, ALEX
Address: 3039 PREMIERE PKY
City-St-Zip: DULUTH, GA 30097

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: ALEX CAMPOS

PSD

02/13/2004

Electronic Signature of Signing Officer or Director

Date