

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007255

FILED
Mar 29, 2004
Secretary of State

Entity Name: P.R.S. ENTERPRISES GROUP, INC.

Current Principal Place of Business:

817 NW 17 PL
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

817 NW 17 PL
MIAMI, FL 33125

New Mailing Address:

3031 SW 122 COURT
MIAMI, FL 33175

FEI Number: 02-0539502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, SUANETTE
817 NW 17 PL
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PENA, SUANETTE
Address: 817 NW 17 PL
City-St-Zip: MIAMI, FL 33125

Title: DV () Delete
Name: SALDARRIAGA, EDUARDO
Address: 817 NW 17 PL
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUANETTE PENA

DP

03/29/2004

Electronic Signature of Signing Officer or Director

_____ Date