

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049610

FILED
Apr 30, 2005
Secretary of State

Entity Name: PACIFIC ERECTORS, INC.

Current Principal Place of Business:

225 NE 23RD STREET, APT. 1412
MIAMI, FL 331374042

New Principal Place of Business:

1955 SANS SOUCI BLVD
NORTH MIAMI, FL 33181

Current Mailing Address:

225 NE 23RD STREET, APT. 1412
MIAMI, FL 331374042

New Mailing Address:

1955 SANS SOUCI BLVD
NORTH MIAMI, FL 33181

FEI Number: 43-1960367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUMEL, CRAIG L
225 NE 23 ST APT 1412
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HUMEL, CRAIG L
1955 SANS SOUCI BLVD
NORTH MIAMI, FL 33181 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: CRAIG HUMEL

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUMEL, SILVIA V
Address: 185 N.W. 13 AVENUE, STE. 1234
City-St-Zip: MIAMI, FL 33135

Title: VD () Delete
Name: HUMEL, CRAIG
Address: 185 N.W. 13 AVENUE #1234
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUMEL, SILVIA V
Address: 1955 SANS SOUCI BLVD
City-St-Zip: NORTH MIAMI, FL 33181

Title: VD (X) Change () Addition
Name: HUMEL, CRAIG
Address: 1955 SANS SOUCI BLVD
City-St-Zip: NORTH MIAMI, FL 33181

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: CRAIG HUMEL

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date