

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050832

FILED
Jun 20, 2005
Secretary of State

Entity Name: THE P. CORP. OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2831 N E 60TH STREET
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

2100 NE 31 STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2831 N E 60TH STREET
FT. LAUDERDALE, FL 33308

New Mailing Address:

2100 NE 31 STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 03-0443642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLLS, GREGG E
1900 N W CORPORATE BOULEVARD
SUITE 400 EAST
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STYRON, PHILIP E
Address: 2831 N E 60TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STYRON, PHILIP E
Address: 2100 NE 31 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: PHILIP STYRON

D

06/20/2005

Electronic Signature of Signing Officer or Director

Date