

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052131

FILED
Feb 11, 2004
Secretary of State

Entity Name: PC PROFESSOR OF DADE COUNTY, INC.

Current Principal Place of Business:

7220 NW 36TH STREET
MIAMI, FL 33166

New Principal Place of Business:

5470 W 16TH. AV.
HIALEAH, FL 33012

Current Mailing Address:

7220 NW 36TH STREET
MIAMI, FL 33166

New Mailing Address:

5470 W. 16TH. AV.
HIALEAH, FL 33012

FEI Number: 13-4205742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLUTSKY, STUART M
2500 WESTON ROAD
SUITE 220
WESTON, FL 33331 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: PSTD () Delete
Name: LUCIANI, MARY
Address: 1833 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LUCIANI, MARY
Address: 1833 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

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: MARY LUCIANI

PDT

02/11/2004

Electronic Signature of Signing Officer or Director

Date