

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102656

Entity Name: PTC FLORIDA, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

10100 WEST SAMPLE RD
STE #405
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE STE 3000
MIAMI, FL 33131

New Mailing Address:

10100 WEST SAMPLE RD
STE #405
CORAL SPRINGS, FL 33065

FEI Number: 54-2101305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERSTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE STE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WALSH, ENDA
10100 WEST SAMPLE RD
STE #405
CORAL SPRINGS, FL 33065 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: ENDA WALSH

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: CAUFIELD, EUGENE
Address: 10100 WEST SAMPLE RD, STE 405
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DV () Delete
Name: BOLANDS MENENDEZ, FERNANDO
Address: 10100 WEST SAMPLE RD, STE 405
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: WALSH, ENDA
Address: 10100 WEST SAMPLE RD, STE 405
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DP () Delete
Name: BOLANOS VALLE, FERNANDO
Address: 10100 WEST SAMPLE RD, STE 405
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: MCCANN, D.V.
Address: 10100 WEST SAMPLE RD, STE 405
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ENDA WALSH

V

04/29/2005

Electronic Signature of Signing Officer or Director

Date