

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106430

FILED
May 26, 2004
Secretary of State

Entity Name: PROFESSIONAL CONSULTANCY RESOURCING WORLDWIDE, INC.

Current Principal Place of Business:

1702 INDIAN ROCKS RD
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

757 SE 17 STREET
PMB 1011
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 01-0756552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHESEBROUGH, PAMELA H
12661 INDIAN ROCKS ROAD, SUITE 15
LARGO, FL 33774 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: D () Delete
Name: RIDOUTT, PAUL
Address: P.O. BOX 109325 NEWMARKET
City-St-Zip: AUCKLAND, NEW ZEALAND, 0C

Title: P () Delete
Name: CHESEBROUGH, PAMELA H
Address: 122661 INDIAN ROCKS ROAD, SUITE 15
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: RIDOUTT, PAUL
Address: 757 SE 17 ST, PMB 1011
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: MS (X) Change () Addition
Name: CHESEBROUGH, PAMELA H
Address: 122661 INDIAN ROCKS ROAD, SUITE 15
City-St-Zip: LARGO, FL 33774

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: PAUL RIDOUTT

Electronic Signature of Signing Officer or Director

MR

05/26/2004

Date