

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115701

Entity Name: PEC NORTH AMERICA, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DR STE 100
BOCA RATON, FL 334318579

Current Mailing Address:

2385 NW EXECUTIVE CENTER DR STE 100
BOCA RATON, FL 334318579

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DR
100
BOCA RATON, FL 334318579 US

New Mailing Address:

2385 NW EXECUTIVE CENTER DR
100
BOCA RATON, FL 334318579 US

FEI Number: 81-0576744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N MERIDIAN ST
TALLAHASSEE, FL 32301 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: GOOSSENS, RAF
Address: AARSCHOTSE STEENWEG 944 B-3012
City-St-Zip: LEUVEN, BELGIUM, OC

Title: D () Delete
Name: VEREYCKEN, LUC
Address: WEERTSE DREEF 9 B-3051 OUD HEVERLEE
City-St-Zip: ANTWERPEN, BELGIUM, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GOOSSENS, RAF
Address: AARSCHOTSE STEENWEG 944 B-3012
City-St-Zip: LEUVEN, BELGIUM, BE B-3012 OC

Title: D (X) Change () Addition
Name: VEREYCKEN, LUC
Address: WEERTSE DREEF 9 B-3051 OUD HEVERLEE
City-St-Zip: ANTWERPEN, BELGIUM, BE B-3051 OC

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: RAF GOOSSENS

CEO

01/21/2005

Electronic Signature of Signing Officer or Director

Date