

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120165

Entity Name: PC WORKS USA, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

20015 W OAKMONT CIRCLE
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

20015 W OAKMONT CIRCLE
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 42-1565671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD GONZALEZ, P.A.
407 LINCOLN RD, STE 4-E
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRIAN PRZYSTUP
1881 WEASHINGTON AVE 12-E
MIAMI BEACH, FL 33139 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: BRIAN PRZYSTUP

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ALVAREZ, JUAN C
Address: 20015 W OAKMONT CIRCLE
City-St-Zip: MIAMI LAKES, FL 33015

Title: DVT () Delete
Name: MUNOZ, RAFAEL
Address: 20015 W OAKMONT CIRCLE
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN CARLOS ALVAREZ

P

02/24/2004

Electronic Signature of Signing Officer or Director

Date