

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120165

Entity Name: PC WORKS USA, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

20015 W OAKMONT CIRCLE
MIAMI LAKES, FL 33015

New Principal Place of Business:

8310 NW 15 ST
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

20015 W OAKMONT CIRCLE
MIAMI LAKES, FL 33015

New Mailing Address:

8310 NW 15 ST
PEMBROKE PINES, FL 33024 US

FEI Number: 42-1565671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ, RICARDO
8310 NW 15 ST
PEMBROKE PINES, FL 33024 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: RICARDO RODRIGUEZ

04/28/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ALVAREZ, JUAN C
Address: 8310 NW 15 ST
City-St-Zip: PEMBROKE PINES, FL 33024 US

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 C ALVAREZ

DPS

04/28/2005

Electronic Signature of Signing Officer or Director

Date