

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127932

FILED
Mar 11, 2004
Secretary of State

Entity Name: PTA OF FLORIDA, INC.

Current Principal Place of Business:

972 AZURE LANE
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

865 GARNET CIR
WESTON, FL 33326

Current Mailing Address:

972 AZURE LANE
FORT LAUDERDALE, FL 33326

New Mailing Address:

318 INDIAN TRACE #606
WESTON, FL 33326

FEI Number: 11-3668212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL A ESQ.
44 WEST FLAGLER STREET
SUITE 1575
MIAMI, FL 33130 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: HEESCH, MAUREEN J
Address: 972 AZURE LANE
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: M () Delete
Name: GUIZAR, NICOLAS
Address: 972 AZURE LANE
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEESCH, MAUREEN J
Address: 865 GARNET CIR
City-St-Zip: WESTON, FL 33326

Title: M (X) Change () Addition
Name: GUIZAR, NICOLAS
Address: 865 GARNET CIR.
City-St-Zip: WESTON, FL 33326

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: MAUREEN HEESCH GRANITTO

D

03/11/2004

Electronic Signature of Signing Officer or Director

Date