

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133163

FILED
Apr 20, 2004
Secretary of State

Entity Name: POTS IN AMERICA INC.

Current Principal Place of Business:

711 E PALMETTO PARK RD
BOCA RATON, FL 33432

New Principal Place of Business:

310 S.E. 10TH AVENUE
BOYTON BEACH, FL 33435

Current Mailing Address:

711 E PALMETTO PARK RD
BOCA RATON, FL 33432

New Mailing Address:

310 S.E. 10TH AVENUE
BOYTON BEACH, FL 33435

FEI Number: 42-1565721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONADO, NESTOR
7360 CORAL WAY
SUITE 21
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ACCOUNTING TAXES PLUS
7225 N.W. 25 STREET
SUITE 300
MIAMI, FL 33122 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: LUIS ARAUZ

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALDERON, SOCORRO
Address: 5577 NW 102 PLACE
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: CALDERON, BERNARDO D
Address: 5577 NW 102 PLACE
City-St-Zip: MIAMI, FL 33178

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: BERNARDO CALDERON

SD

04/20/2004

Electronic Signature of Signing Officer or Director

Date