

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133817

FILED
Apr 27, 2005
Secretary of State

Entity Name: PCRE INVESTMENTS, INC.

Current Principal Place of Business:

1007 JENKS AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

121 GWYN DRIVE
SUITE A
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

1007 JENKS AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

121 GWYN DRIVE
SUITE A
PANAMA CITY BEACH, FL 32408

FEI Number: 92-0178348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMM, W. GERALD
LEDMAN & HAMM, P.A.
1007 JENKS AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

LEDMAN, THOMAS W
121 GWYN DRIVE
SUITE A
PANAMA CITY BEACH, FL 32408 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: THOMAS W. LEDMAN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: LEDMAN, THOMAS W
Address: 1007 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: LEDMAN, THOMAS W
Address: 121 GWYN DRIVE, SUITE A
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP () Change (X) Addition
Name: LEDMAN, RANDY A
Address: 121GWYN DRIVE, SUITE A
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: THOMAS W. LEDMAN

PDST

04/27/2005

Electronic Signature of Signing Officer or Director

Date