

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022286

FILED
Aug 17, 2004
Secretary of State

Entity Name: PREFERRED CAPITAL ALLIANCE, INC.

Current Principal Place of Business:

10901 BRIGHTON BAY BLVD NE
#9310
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

7750 75TH WAY NORTH
PINELLAS PARK, FL 33781 US

Current Mailing Address:

10901 BRIGHTON BAY BLVD NE
#9310
ST. PETERSBURG, FL 33716 US

New Mailing Address:

7750 75TH WAY NORTH
PINELLAS PARK, FL 33781 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, TATYANA A
10901 BRIGHTON BAY BLVD NE
#9310
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

NELSON, TATYANA A
7750 75TH WAY NORTH
PINELLAS PARK, FL 33781 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: TATYANA NELSON

08/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, TATYANA A
Address: 10901 BRIGHTON BAY BLVD NE #9310
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: VP () Delete
Name: NELSON, CHRISTOPHER M
Address: 10901 BRIGHTON BAY BLVD NE #9310
City-St-Zip: ST. PETERSBURG, FL 33716 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, TATYANA A
Address: 7750 75TH WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VP (X) Change () Addition
Name: NELSON, CHRISTOPHER M
Address: 7750 75TH WAY NORTH
City-St-Zip: PINELLAS PARK, FL 33781 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: TATYANA NELSON

P

08/17/2004

Electronic Signature of Signing Officer or Director

Date