

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101397

FILED
Aug 16, 2005
Secretary of State

Entity Name: PCS PROFESSIONAL COMPUTER SOLUTIONS, INC.

Current Principal Place of Business:

17415 NORTHWEST 75TH PLACE, UNIT 105
MIAMI, FL 33015

New Principal Place of Business:

4484 NW 185 ST
MIAMI, FL 33055

Current Mailing Address:

17415 NORTHWEST 75TH PLACE, UNIT 105
MIAMI, FL 33015

New Mailing Address:

4484 NW 185 ST
MIAMI, FL 33055

FEI Number: 16-1683643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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

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: DP () Delete
Name: RUIZ, HERBERT
Address: 17415 NORTHWEST 75TH PLACE, UNIT 105
City-St-Zip: MIAMI, FL 33015

Title: DVP (X) Delete
Name: CARIAS, JOHANNA
Address: 17415 NORTHWEST 75TH PLACE, UNIT 105
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUIZ, HERBERT
Address: 4484 NW 185 ST
City-St-Zip: MIAMI, FL 33055

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: HERBERT RUIZ

DP

08/16/2005

Electronic Signature of Signing Officer or Director

Date