2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102183

Entity Name: PRICESMALL, CORP.

FILED Mar 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

509 GARDENS DRIVE 2436 N. FEDERAL HWY

SUITE 204 SUITE 138

POMPANO BEACH, FL 33069 LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

509 GARDENS DRIVE 2436 N. FEDERAL HWY

SUITE 204 SUITE 138

POMPANO BEACH, FL 33069 LIGHTHOUSE POINT, FL 33064

FEI Number: 20-0232535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENTERICH, CARLOS R
509 GARDENS DRIVE
2436 N. FEDERAL HWY

SUITE 204 SUITE 138

POMPANO BEACH, FL 33069 LIGHTHOUSE POINT, FL 33064

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: CARLOS R PENTERICH 03/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVST** () Delete Title: **PVST** (X) Change () Addition PENTERICH, CARLOS R PENTERICH, CARLOS R Name: Name: 509 GARDENS DRIVE #204 2436 N FEDERAL HWY STE 138 Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CARLOS R PENTERICH PVST 03/08/2004