

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109854

Entity Name: PERCOM CORPORATION

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

600 SW 68TH TERRACE
PEMBROKE PINES, FL 330231178

New Principal Place of Business:

Current Mailing Address:

600 SW 68TH TERRACE
PEMBROKE PINES, FL 330231178

New Mailing Address:

FEI Number: 20-0283863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINO, ALFONSO R
600 SW 68TH TERRACE
PEMBROKE PINES, FL 330231178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINO, ALFONSO R
Address: 600 SW 68TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 330231178

Title: D () Delete
Name: OSORIO, RAPHAEL
Address: 3841 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: NUNEZ, JUAN C
Address: 6511 SW 65 AV
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LINO, ALFONSO R
Address: 600 SW 68TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP (X) Change () Addition
Name: OSORIO, RAPHAEL
Address: 3841 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: P (X) Change () Addition
Name: NUNEZ, JUAN C
Address: 6511 SW 65 AV
City-St-Zip: MIAMI, FL 33143

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: ALFONSO LINO

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date