2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 16, 2005 08:00 AM Secretary of State DOCUMENT # P03000144132 PCOMS INTERNATIONAL, INC. Principal Place of Business Mailing Address 8611 BANYAN COURT 8611 BANYAN COURT TAMARAC, FL 33321 TAMARAC, FL 33321 03132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2421797 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAMER, SCOTT ESQ. DO NOT WRITE 6650 WEST INDIANTOWN ROAD SUITE 200 IN THIS SPACE JUPITER, FL 33458 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 H00000265441 Added to Fees Trust Fund Contribution. 03/16/05-80053-014 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME DUNCAN, BARRY L 8611 BANYAN COURT STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 TITLE NAME MILLER, SCOTT D STREET ADDRESS 3840 NORTH HERMITAGE CITY-ST-ZIP CHICAGO, IL 60613 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NALG STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED