2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150807

Entity Name: POTERALSKI CORPORATION

FILED Jul 06, 2005 Secretary of State

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

2750 MALL DR. #230 1542 MELLON WAY SARASOTA, FL 34231 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

 2750 MALL DR. #230
 1542 MELLON WAY

 SARASOTA, FL 34231
 SARASOTA, FL 34232

FEI Number: 20-0489774 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:

POTERALSKI, BOGUSLAW S
2350 GULF GATE DRIVE
190
SARASOTA, FL 34231 US
POTERALSKI, BOGUSLAW S
1542 MELLON WAY
SARASOTA, FL 34232 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: BOGUSLAW POTERALSKI 07/06/2005

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:
 POTERALSKI, BOGUSLAW S

 Address:
 2750 MALL DR. #230

 City-St-Zip:
 SARASOTA, FL 34231

 Title:
 V
 () Delete

 Name:
 POTERALSKI, MARIUSZ

 Address:
 1542 MELLON WAY

 City-St-Zip:
 SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POTERALSKI, BOGUSLAW S
Address: 1542 MELLON WAY
City-St-Zip: SARASOTA, FL 34232

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: BOGUSLAW POTERALSKI P 07/06/2005