

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156249

FILED
Apr 20, 2005
Secretary of State

Entity Name: PCTS INTERNATIONAL CORP.

Current Principal Place of Business:

1840 SW 22ND ST SUITE 4-172A
MIAMI, FL 33145

New Principal Place of Business:

1680 NW 82ND AVENUE
MIAMI, FL 33126

Current Mailing Address:

1840 SW 22ND ST SUITE 4-172A
MIAMI, FL 33145

New Mailing Address:

9369 SHERIDAN STREET
403
COOPER CITY, FL 33024

FEI Number: 20-0517147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SUAREZ, FABIAN A PSTD
7533 MUTINY AVE
MIAMI, FL 33141 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: FABIAN SUAREZ

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SUAREZ, FABIAN A
Address: 1840 SW 22ND ST SUITE 4-172A
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SUAREZ, FABIAN A
Address: 7533 MUTINY AVENUE
City-St-Zip: MIAMI, FL 33141

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: FABIAN SUAREZ

PSTD

04/20/2005

Electronic Signature of Signing Officer or Director

Date