

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012667

Entity Name: PCCE CORP.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

1633-33 SW 79 TER
MIAMI, FL 33193

New Principal Place of Business:

126 SW 17 ROAD # 404
MIAMI, FL 33129

Current Mailing Address:

1633-33 SW 79 TER
MIAMI, FL 33193

New Mailing Address:

126 SW 17 ROAD # 404
MIAMI, FL 33129

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMARTH, MARIE M
1633-33 SW 79 TER
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

SMARTH, MARIE M
126 SW 17 ROAD # 404
MIAMI, FL 33129 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: MICHEL SMART

05/11/2005

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: SMARTH, MARIE M
Address: 1633-33 SW 79 TER
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMARTH, MARIE M
Address: 126 SW 17 ROAD # 404
City-St-Zip: MIAMI, FL 33129

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: MICHEL SMART

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date