

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024780

FILED
Apr 06, 2005
Secretary of State

Entity Name: PREFERRED BUSINESS CONCEPTS, INC.

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 913
CORAL GABLES, FL 33134

New Principal Place of Business:

8810 SW 123 CT
MIAMI, FL 33186

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 913
CORAL GABLES, FL 33134

New Mailing Address:

8810 SW 123 CT
MIAMI, FL 33186

FEI Number: 30-0226544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MICHAEL J
9290 SUNSET DR
STE. 103
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ZAGARO, M D
8810 SW 123 CT
MIAMI, FL 33186 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: ZAGARO, M

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ALVAREZ, MICHAEL J
Address: 2600 DOUGLAS ROAD, SUITE 913
City-St-Zip: CORAL GABLES, FL 33134

Title: PD (X) Delete
Name: MORAN, ALBERTO
Address: 2600 DOUGLAS ROAD, SUITE 913
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZAGARO, M
Address: 8810 SW 123 CT
City-St-Zip: MIAMI, FL 33186

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: ZAGARO, M

D

04/06/2005

Electronic Signature of Signing Officer or Director

Date