

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040733

Entity Name: PROFESSIONAL CHOICE, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

2711 SW 137 AVE STE 97
MIAMI, FL 33175

New Principal Place of Business:

2711 SW 137 AVE
SUITE 97
MIAMI, FL 33175

Current Mailing Address:

2711 SW 137 AVE STE 97
MIAMI, FL 33175

New Mailing Address:

2711 SW 137 AVE
SUITE 97
MIAMI, FL 33175

FEI Number: 56-2441098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERENGUER, YENFA
11110 SW 196 ST #A304
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BERENGUER, YENFA
11110 SW 196 ST
A 304
MIAMI, FL 33157 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:

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERENGUER, YENFA
Address: 11110 SW 196 ST #A304
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YENFA BERENGUER

CEO

02/11/2005

Electronic Signature of Signing Officer or Director

Date