

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 25, 2005 8:00 am**  
**Secretary of State**

04-25-2005 90262 037 \*\*\*150.00

DOCUMENT # P04000093055

1. Entity Name  
PERSON CORP.



Principal Place of Business  
20871 JOHNSON ST., STE. 115  
PEMBROKE PINES, FL 33029

Mailing Address  
20871 JOHNSON ST., STE. 115  
PEMBROKE PINES, FL 33029

\*\*\*150.00



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04202005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

20-1284291

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GOMEZ, GERMAN H  
20871 JOHNSON ST., STE. 115  
PEMBROKE PINES, FL 33029

7. Name and Address of New Registered Agent

Name GOMEZ GERMAN H

Street Address (P.O. Box Number is Not Acceptable)

3610 YACHT CLUB DR. # 914

City Aventura

FL

Zip Code 33180

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*[Signature]*  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

04/20/2005

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD  
NAME GOMEZ, GERMAN H  
STREET ADDRESS 20871 JOHNSON ST., STE. 115  
CITY-ST-ZIP PEMBROKE PINES, FL 33029 ☐ Delete

TITLE SD  
NAME ALVAREZ, AMPARO  
STREET ADDRESS 20871 JOHNSON ST., STE. 115  
CITY-ST-ZIP PEMBROKE PINES, FL 33029 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition  
NAME GOMEZ GERMAN H  
STREET ADDRESS 3610 YACHT CLUB DR. # 914  
CITY-ST-ZIP Aventura, FL 33180

TITLE SD ☒ Change ☐ Addition  
NAME ALVAREZ AMPARO  
STREET ADDRESS 3610 YACHT CLUB DR. # 914  
CITY-ST-ZIP Aventura, FL 33180

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with a address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/2005 305-803-5426

Date

Daytime Phone #