

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101350

Entity Name: PCF INVESTMENTS, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

1007 NORTH FEDERAL HIGHWAY
UNIT #208
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1007 NORTH FEDERAL HIGHWAY
UNIT #208
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

3907 N FEDERAL HIGHWAY
107
POMPANO BEACH, FL 33064

New Mailing Address:

3907 N FEDERAL HIGHWAY
107
POMPANO BEACH, FL 33064

FEI Number: 02-0726482

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:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHARFEN, ALEX
Address: 1007 NORTH FEDERAL HIGHWAY #208
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD () Delete
Name: MAYO, CADEY
Address: 1007 NORTH FEDERAL HIGHWAY #208
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHARFEN, ALEX
Address: 3907 N FEDERAL HIGHWAY, #107
City-St-Zip: POMPANO BEACH, FL 33064

Title: VD (X) Change () Addition
Name: MAYO, CADEY
Address: 3907 N FEDERAL HIGHWAY, #107
City-St-Zip: POMPANO BEACH, FL 33064

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: ALEX CHARFEN

CEO

02/15/2005

Electronic Signature of Signing Officer or Director

Date