

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110610

FILED  
Aug 10, 2005  
Secretary of State

Entity Name: PROCESSING OUTSOURCE CENTER INC

## Current Principal Place of Business:

8900 SW 117 AVE  
SUITE C-206  
MIAMI, FL 33186

## New Principal Place of Business:

8900 SW 117 AVE  
SUITE C-207  
MIAMI, FL 33186

## Current Mailing Address:

8900 SW 117 AVE  
SUITE C-206  
MIAMI, FL 33186

## New Mailing Address:

8900 SW 117 AVE  
SUITE C-207  
MIAMI, FL 33186

FEI Number: 65-1230233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JIMENEZ, LAYSA G  
8900 SW 117 AVE  
SUITE C-206  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

JIMENEZ, LAYSA G  
12094 SW 251 STREET  
MIAMI, FL 33032 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: LAYSA G JIMENEZ

08/10/2005

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: JIMENEZ, LAYSA G  
Address: 8900 SW 117 AVE SUITE C-206  
City-St-Zip: MIAMI, FL 33186

Title: VP ( ) Delete  
Name: JIMENEZ, LAYSA G  
Address: 8900 SW 117 AVE SUITE C-206  
City-St-Zip: MIAMI, FL 33186

Title: SEC ( ) Delete  
Name: JIMENEZ, LAYSA G  
Address: 8900 SW 117 AVE SUITE C-206  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JIMENEZ, LAYSA G  
Address: 8900 SW 117 AVE SUITE C-207  
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change ( ) Addition  
Name: JIMENEZ, LAYSA G  
Address: 8900 SW 117 AVE SUITE C-207  
City-St-Zip: MIAMI, FL 33186

Title: SEC (X) Change ( ) Addition  
Name: JIMENEZ, LAYSA G  
Address: 8900 SW 117 AVE SUITE C-207  
City-St-Zip: MIAMI, FL 33186

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: LAYSA G JIMENEZ

P

08/10/2005

Electronic Signature of Signing Officer or Director

Date