

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129749

Entity Name: PCTY 1 INC

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

12693 TORBAY DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

1660 NW 3 RD STREET
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

12693 TORBAY DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLAM, MOHAMMED S
12693 TORBAY DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

GILLESPIE & ALLISON, P.A.
1515 S FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432 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: R.B. GILLESPIE III

05/09/2005

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: PD () Delete
Name: ISLAM, MOHAMMED S
Address: 12693 TORBAY DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MRIDHA, ABU T
Address: 2996 BLUE GROUSE DR
City-St-Zip: RENO, FL 89509 US

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: ABU T MRIDHA

PD

05/09/2005

Electronic Signature of Signing Officer or Director

Date