

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136464

Entity Name: PACIFIC PC CORP.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

6800 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

13 FARREY LANE
MIAMI BEACH, FL 33139

Current Mailing Address:

6800 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

13 FARREY LANE
MIAMI BEACH, FL 33139

FEI Number: 20-1706632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1 ST STE 311
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ROJAS, JOSE
14025 S.W. 107 TERRACE
MIAMI, FL 33186 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: ROJAS, JOSE

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ANTONUCCI, MAURO A
Address: 6800 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ANTONUCCI, MAURO A
Address: 13 FARREY LANE
City-St-Zip: MIAMI BEACH, FL 33139

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: ANTONUCCI, MAURO

DPST

04/25/2005

Electronic Signature of Signing Officer or Director

Date