

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137193

Entity Name: PIMM, INC.

FILED
Aug 15, 2005
Secretary of State

Current Principal Place of Business:

4763 NW 103 AVE
SUNRISE, FL 33351

New Principal Place of Business:

184 NE 5TH AVE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

4763 NW 103 AVE
SUNRISE, FL 33351

New Mailing Address:

184 NE 5TH AVE
DEERFIELD BEACH, FL 33441

FEI Number: 20-1700702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTIK, ZOLTAN
259 SOUTH CYPRESS ROAD APT 502
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

SOOS, ISTVAN
257 SOUTH CYPRESS ROAD # 437
POMPANO BEACH, FL 33060 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: ISTVAN SOOS

08/15/2005

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: PT () Delete
Name: PORTIK, ZOLTAN
Address: 259 SOUTH CYPRESS ROAD APT 502
City-St-Zip: POMPANO BEACH, FL 33060

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOOS, ISTVAN
Address: 257 SOUTH CYPRESS ROAD # 437
City-St-Zip: POMPANO BEACH, FL 33060

Title: TD () Change (X) Addition
Name: ANITA, UJVARI
Address: 184 NE 5-TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SOOS ISTVAN

P

08/15/2005

Electronic Signature of Signing Officer or Director

Date