

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007596

FILED
Jan 21, 2004
Secretary of State

Entity Name: THE PRODUCERS' CHOICE, INC.

Current Principal Place of Business:

4700 NORTH STATE ROAD 7, STE. 119
FT. LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

4700 NORTH STATE ROAD 7, STE. 119
FT. LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 65-0381960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, EUGENE
1734 VESTAL WAY
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

RICE, EUGENE
3991 N W 99TH AVENUE
CORAL SPRINGS, FL 33071 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: _____

Electronic Signature of Registered Agent

01/21/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICE, EUGENE
Address: 1734 VESTAL WAY
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: RICE, EUGENE
Address: 3991 N W 99TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

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: EUGENE RICE

Electronic Signature of Signing Officer or Director

PRES

01/21/2004

Date