

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093408

FILED
Apr 28, 2004
Secretary of State

Entity Name: PROJECT DEVELOPMENT CONSULTANTS, INC.

Current Principal Place of Business:

9553 HARDING AVE
SUITE 307
SURFSIDE, FL 33154

New Principal Place of Business:

9553 HARDING AVE
SUITE 307
SURFSIDE, FL 33154 US

Current Mailing Address:

3247 NE 168TH ST
MIAMI, FL 33160

New Mailing Address:

3247 NE 168TH STREET
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 65-0727992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLESTEROS, CHRISTIAN
3297 NE 168TH STREET
NORTH MIAMI BEACH, FL 33160

Name and Address of New Registered Agent:

BALLESTEROS, CHRISTIAN
3247 NE 168TH STREET
NORTH MIAMI BEACH, FL 33160 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: CHRISTIAN R. BALLESTEROS

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BALLESTEROS, CHRISTIAN
Address: 3247 NE 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP () Delete
Name: BALLESTEROS, HERMANN
Address: 3247 NE 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VPT () Delete
Name: BALLESTEROS, PATRICIA
Address: 3247 NE 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BALLESTEROS, CHRISTIAN
Address: 3247 NE 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP (X) Change () Addition
Name: BALLESTEROS, HERMANN
Address: 3247 NE 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VPT (X) Change () Addition
Name: BALLESTEROS, PATRICIA
Address: 3247 NE 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: CHRISTIAN R. BALLESTEROS

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date