

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098060

Entity Name: PJM DATA SERVICES INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

5825 EAGLE CAY LANE
COCONUT CREEK, FL 33073

New Principal Place of Business:

7656 NW 116TH LANE
PARKLAND, FL 33076

Current Mailing Address:

5825 EAGLE CAY LANE
COCONUT CREEK, FL 33073

New Mailing Address:

7656 NW 116TH LANE
PARKLAND, FL 33076

FEI Number: 65-0712007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZAT, PHIL
5825 EAGLE CAY LN
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MATZAT, PHIL
7656 NW 116TH LANE
PARKLAND, FL 33076 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

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MATZAT, PHIL M
Address: 5825 EAGLE CAY LN
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: MATZAT, JILL
Address: 5825 EAGLE CAY LN
City-St-Zip: COCONUT CREEK, FL 33075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MATZAT, PHIL M
Address: 7656 NW 116TH LANE
City-St-Zip: PARKLAND, FL 33073

Title: VP (X) Change () Addition
Name: MATZAT, JILL
Address: 7656 NW 116TH LANE
City-St-Zip: PARKLAND, FL 33076

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: PHIL MATZAT

Electronic Signature of Signing Officer or Director

PRES

04/30/2004

Date