

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035182

Entity Name: PGN ENTERPRISES, INC.

FILED
Apr 05, 2004
Secretary of State

Current Principal Place of Business:

100 EAST BROWARD BLVD.
SUITE A
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

10645 WILES ROAD.
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

3420 SW 100 AVE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0828076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, NANCY
3420 SW 100 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUILAR, YLEANA
Address: 3420 SW 100 AVE
City-St-Zip: MIAMI, FL 33165

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: MARTIN, MANUEL D SECRETA
Address: 3420 SW 100 AVENUE
City-St-Zip: MIAMI, FL 33165 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: YLEANA AGUILAR

P

04/05/2004

Electronic Signature of Signing Officer or Director

Date