2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2004 8:00 am **Secretary of State DOCUMENT # 383427** 02-26-2004 90004 035 ***158.75 1. Entity Name PIERSON ENTERPRISES, INC. Principal Place of Business -Mailing Address DANTIBLE 3545 NW 33RD STREET MIAMI FL 33142 3545 NW 33RD STREET MIAMI FL 33142 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-1351547 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PIERSON, GRANNIS C. Street Address (P.O. Box Number is Not Acceptable) 131 NW 207TH AV PEMBROKE PINES FL 33029 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE TITLE Addition CINDY L. JOYNER 4333 YOUNG ST. PIERSON, GRANNIS H NAME NAME STREET ADDRESS 601 WREN AVE STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-78P PASADENA, TX 77504 STD ☐ Delete TITLE TITLE ☐ Change ☐ Addition PIERSON, GLORIA A NAME NAME 601 WREN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME" PIERSON, GRANNIS C NAME STREET ADDRESS STREET ADDRESS 131 NW 207TH AV CITY-ST-ZIP PEMBROKE PINES FL 33029 CITY-ST-ZIP ٧D TITLE Delete ☐ Change Addition PIERSON, ERIC A NAME NAME 9300 SW 82ND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33173 CITY-ST-ZIP TITLE Delete TITLE Change Addition PIERSON, LAURIE A. NAME NAME 116 CANTERBURY DR STREET ADDRESS STREET ADDRESS MADISON AL 35758 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LETIZIA, KARIN, M NAME NAME STREET ADDRESS 3565 SW 173 WAY STREET ADDRESS MIRAMAR FL 33029 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED

FLORIA A. PIERSON 2-21-04 (305) 635-3218

changed, or on an attachment with an address, with all other like empowered.