2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 08, 2004 08:00 AN Secretary of State DOCUMENT # 4191911 - * 1. Entity Name PITMAN COMPANY Principal Place of Business Mailing Address 8650 SW 132 STREET 8650 SW 132 ST MIAMI, FL 33156-6507 US MIAMI, FL 33156 US No Chg-P 03042004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1795630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WERNER, MICHAEL L. DO NOT WRITE 8650 SW 132 STREET MIAMI, FL 33156 IN THIS SPACE 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 (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ELSEA, LOWELL H NAME U000000080418 STREET ADDRESS 8650 SW 132 ST 03/08/04-80106-024 150.00 CITY-ST-ZIP MIAMI, FL TITLE WERNER, MICHAEL L NAME 8650 SW 132 ST STREET ADDRESS City-St-7iP MIAMI, FL. DHE NAME STREET ADDRESS

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

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

DO NOT WRITE

IN THIS SPACE