2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P03000006965 Jan 21, 2005 08:00 AM 1. Entity Name **Secretary of State** PIERCE MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 2370 MAY APPLE COURT 2370 MAY APPLE COURT TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3764582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINDSEY, WM. SCOTT DO NOT WRITE 1407 PIEDMONT DRIVE EAST TALLAHASSEE, FL 32308 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. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PIERCE, ROBERT L U00000187945 2370 MAY APPLE COURT STREET ADDRESS 01/24/05-80035-023 150.00 CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE PIERCE, DIANN NAME STREET ADDRESS 2370 MAY APPLE COURT CITY-ST-ZIP TALLAHASSEE, FL 32308 DVP PIERCE, MARK R NAME 2370 MAY APPLE COURT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32308 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-6-05

850-219-08=

Date

Daytime Phone #