

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047333

FILED
Apr 28, 2004
Secretary of State

Entity Name: PILLAR IT, INC.

Current Principal Place of Business:

3302 SOUTHERN PARKWAY WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

3302 SOUTHERN PARKWAY WEST
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: 65-1185059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACKETT, MAX E
3302 SOUTHERN PARKWAY WEST
BRADENTON, FL 34205 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,SE () Delete
Name: BRACKETT, MAX E
Address: 3302 SOUTHERN PARKWAY W.
City-St-Zip: BRADENTON, FL 34205 US

Title: TREA () Delete
Name: RATH, ROBERT A
Address: 339 - 6TH AVE. W.
City-St-Zip: BRADENTON, FL 34205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MAX E BRACKETT

MR

04/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date