

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730185

FILED
Mar 26, 2004
Secretary of State**Entity Name:** ETA PI HOUSE, INC.**Current Principal Place of Business:**4638 S. KIRKMAN ROAD
ORLANDO, FL 32811 US**New Principal Place of Business:****Current Mailing Address:**4638 S KIRKMAN RD
ORLANDO, FL 32811 US**New Mailing Address:****FEI Number:** 59-6549155**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JIM, FEUERSTEIN
22724 STALLION DRIVE
SORRENTO, FL 32726 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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: FIDELO, ALAN B
Address: 7912 BRIDGESTONE DR
City-St-Zip: ORLANDO, FL 32835**Title:** S () Delete
Name: HARTMAN, JOE G
Address: 4638 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32811**Title:** D () Delete
Name: LAWTON, DAVID
Address: P O BOX 547635
City-St-Zip: ORLANDO, FL 32854**Title:** D () Delete
Name: DIXON, ROBERT
Address: 1142 PHEASANT CIR
City-St-Zip: WINTER SPRINGS, FL**Title:** P () Delete
Name: RANKIN, JOHN
Address: 10 HOASEMAN COVE
City-St-Zip: LONGWOOD, FL 32750**Title:** T () Delete
Name: JACKSON, MARK E
Address: 2489 WHITEHALL CIRCLE
City-St-Zip: WINTER PARK, FL 32792**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: LAWTON, DAVID
Address: P O BOX 547635
City-St-Zip: ORLANDO, FL 32854**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: RANKIN, JOHN
Address: 10 HOASEMAN COVE
City-St-Zip: LONGWOOD, FL 32750**Title:** T (X) Change () Addition
Name: JACKSON, MARK E
Address: 1700 DEMETREE DRIVE
City-St-Zip: WINTER PARK, FL 32789

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK E. JACKSON

TREA

03/26/2004

Electronic Signature of Signing Officer or Director

Date