

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 015250

Entity Name: M AND W PIER, INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

OCEAN PIER CASINO
9 S. WILD OLIVE AVE.
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

OCEAN PIER CASINO
9 S. WILD OLIVE AVE.
DAYTONA BEACH, FL 32118 US

FEI Number: 59-0597443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOAN, THERESA S.
1010 BIG TREE ROAD
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

6171 WEST CENTURY BLVD.
SUITE 100
LOS ANGELES, CA 90045 US

New Mailing Address:

6171 WEST CENTURY BLVD.
SUITE 100
LOS ANGELES, CA 90045 US

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 US

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: JOHN P. FERGUSON, VICE PRESIDENT

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOAN, THERESA M
Address: 9 S. WILD OLIVE AVE
City-St-Zip: DAYTONA BEACH, FL

Title: SDT (X) Delete
Name: DOAN, M. THERESA,
Address: BIG TREE ROAD
City-St-Zip: DAYTONA BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GEARY, WILLIAM W JR.
Address: 6171 WEST CENTURY BLVD., SUITE 100
City-St-Zip: LOS ANGELES, CA 90045 US

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: WILLIAM W. GEARY, JR.

PRES

02/17/2004

Electronic Signature of Signing Officer or Director

Date