

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 506682

FILED
Mar 25, 2004
Secretary of State

Entity Name: PEDLAR'S VILLAGE, INC.

Current Principal Place of Business:

3562 S OSPREY AVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

3562 S OSPREY AVE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 59-1677065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICHT, GARY
1729 FIELD RD
SARASOTA, FL 34231

Name and Address of New Registered Agent:

FICHT, GARY
7635 CALLE FACIL
SARASOTA, FL 34238

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: GARY E. FICHT

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FICHT, GARY,
Address: 1729 FIELD ROAD
City-St-Zip: SARASOTA, FL 33581,

Title: S () Delete
Name: AMERSON, LEROY F, JR,
Address: 1729 FIELD ROAD
City-St-Zip: SARASOTA, FL 33581,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FICHT, GARY,
Address: 7635 CALLE FACIL
City-St-Zip: SARASOTA, FL 34238 US

Title: S (X) Change () Addition
Name: AMERSON, LEROY F, JR,
Address: 7635 CALLE FACIL
City-St-Zip: SARASOTA, FL 34238 US

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: LEROY AMERSON

S

03/25/2004

Electronic Signature of Signing Officer or Director

Date