

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723459

FILED
Jan 16, 2004
Secretary of State**Entity Name:** PIC TOWN ESTATES, INC.**Current Principal Place of Business:**1201 50TH AVE PLZA W
BRADENTON, FL 34207 US**New Principal Place of Business:**1201 50TH AVE PLAZA W
BRADENTON, FL 34207 US**Current Mailing Address:**1201 50TH AVE PLZA W
BRADENTON, FL 34207 US**New Mailing Address:**1201 50TH AVE PLAZA W
BRADENTON, FL 34207 US**FEI Number:** 33-7267399**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRANDANA, L S
C/O PICTOWN ESTATES INC
1201 50TH AVE PLAZA W
BRADENTON, FL 34207**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:** TD () Delete
Name: BRANDANA, L.S.
Address: 1112 50TH AVE PLAZA W
City-St-Zip: BRADENTON, FL 34207**Title:** PD () Delete
Name: GROSS, ALTON
Address: 1016 51ST AVE N
City-St-Zip: BRADENTON, FL 34207**Title:** S () Delete
Name: BARRETT, V. BONNIE
Address: 911 51ST AVE W
City-St-Zip: BRADENTON, FL 34207**Title:** VD () Delete
Name: WALLER, WILLIE
Address: 905 50TH AVE W
City-St-Zip: BRADENTON, FL 34207**Title:** VD () Delete
Name: PAVKA, JOHN
Address: 1003 50TH AVE W
City-St-Zip: BRADENTON, FL 34207**Title:** D () Delete
Name: WILCOX, QUINTEN
Address: 908 50TH AVE DRIVE W
City-St-Zip: BRADENTON, FL 34207**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** PD (X) Change () Addition
Name: GROSS, ALTON
Address: 1016 51ST AVE W
City-St-Zip: BRADENTON, FL 34207**Title:** S (X) Change () Addition
Name: BARRETT, V. BONNIE
Address: 911 51ST AVE DRIVE W
City-St-Zip: BRADENTON, FL 34207**Title:** VD (X) Change () Addition
Name: WALLER, WILLIE
Address: 905 50TH AVE DRIVE W
City-St-Zip: BRADENTON, FL 34207**Title:** VD (X) Change () Addition
Name: PAVKA, JOHN
Address: 1003 50TH AVE PLAZA W
City-St-Zip: BRADENTON, FL 34207**Title:** D (X) Change () Addition
Name: DREYER, JOYCE
Address: 1005 51ST AVE PLAZA W
City-St-Zip: BRADENTON, FL 34207

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: L. S. BRANDANA

TD

01/16/2004

Electronic Signature of Signing Officer or Director_____
Date