

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741890

Entity Name: PACT, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1111 MCMULLEN BOOTH RD
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

1111 MCMULLEN BOOTH RD
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 59-1803628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREEDMAN, ROBERT
1111 MCMULLEN BOOTH RD.
CLEARWATER, FL 33759

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: PD () Delete
Name: FREEDMAN, ROBERT
Address: 1612 FARRIER TRAIL
City-St-Zip: CLEARWATER, FL 33765

Title: CD () Delete
Name: HAMILTON, KENNETH
Address: 200 PALM ISLAND NW
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VD () Delete
Name: STONE, DAVID
Address: 2954 LANDMARK WAY
City-St-Zip: PALM HARBOR, FL 34684

Title: TD () Delete
Name: WATROUS, JAMES
Address: 501 PALMETTE ROAD
City-St-Zip: PALM HARBOR, FL 33767

Title: SD () Delete
Name: CASE, JANICE
Address: 205 PALM ISLAND NW
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: AT () Delete
Name: ROSS III, WILLIAM A
Address: 125 DEVON DRIVE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CD (X) Change () Addition
Name: STONE, DAVID
Address: 2954 LANDMARK WAY
City-St-Zip: PALM HARBOR, FL 34684

Title: VD (X) Change () Addition
Name: HOFFMAN, MATTHEW P
Address: 2904 BAY VISTA AVENUE
City-St-Zip: TAMPA, FL 33611

Title: TD (X) Change () Addition
Name: BAILEY, L. DOUGLAS
Address: 2404 HAMPTON LANE WEST
City-St-Zip: SAFETY HARBOR, FL 34695

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

Title: AT (X) Change () Addition
Name: WALKER, RICHARD L
Address: 1202 SEAGATE DRIVE, APARTMENT 308
City-St-Zip: PALM HARBOR, FL 34685

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: ROBERT FREEDMAN

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date

KENNETH G. HAMILTON, PAST CHAIRMAN
200 PALM ISLAND NW
CLEARWATER, FL 33767