

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002265

FILED
Mar 30, 2004
Secretary of State

Entity Name: POND STREET COMPANY

Current Principal Place of Business:

3585 S. DECATUR BLVD., STE. 2010
LAS VEGAS, NV 89103

New Principal Place of Business:

3225 MCLEOD DRIVE
SUITE 100
LAS VEGAS, NV 89121

Current Mailing Address:

PO BOX 7130
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 88-0453483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIBERT, MARK
5916 BELL RIDGE TRAIL
PENSACOLA, FL 32526 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: SEIBERT, MARK A
Address: PO BOX 7130
City-St-Zip: PENSACOLA, FL 32504

Title: VCVP () Delete
Name: SEIBERT, DIANA
Address: PO BOX 7130
City-St-Zip: PENSACOLA, FL 32504

Title: T () Delete
Name: SEIBERT, DIANA
Address: PO BOX 7130
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARK A SEIBERT

CPS

03/30/2004

Electronic Signature of Signing Officer or Director

Date