

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004735

FILED
Apr 21, 2005
Secretary of State

Entity Name: PIERCE TECHNOLOGY CORPORATION

Current Principal Place of Business:

485 C ROUTE ONE SOUTH, SUITE 350
ISELIN, NJ 08830

New Principal Place of Business:

485 C ROUTE ONE SOUTH, SUITE 350
ISELIN, NJ 8830

Current Mailing Address:

485 C ROUTE ONE SOUTH, SUITE 350
ISELIN, NJ 08830

New Mailing Address:

FEI Number: 22-3181512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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: DPV () Delete
Name: ANDERSEN, DOUGLAS
Address: 485 C ROUTE ONE SOUTH, SUITE 350
City-St-Zip: ISELIN, NJ 08830

Title: S () Delete
Name: PAGLIONE, JOHN
Address: 485 C ROUTE ONE SOUTH, SUITE 350
City-St-Zip: ISELIN, NJ 08830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSEN, DOUGLAS
Address: 485 C ROUTE ONE SOUTH, SUITE 350
City-St-Zip: ISELIN, NJ 8830

Title: P (X) Change () Addition
Name: PAGLIONE, JOHN
Address: 485 C ROUTE ONE SOUTH, SUITE 350
City-St-Zip: ISELIN, NJ 8830

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: DOUGLAS ANDERSEN

DIR

04/21/2005

Electronic Signature of Signing Officer or Director

Date