

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004408

FILED
Feb 18, 2004
Secretary of State

Entity Name: PILLAR TO POST, INC.

Current Principal Place of Business:

13902 NORTH DALE MABRY HIGHWAY
SUITE 300
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13902 NORTH DALE MABRY HIGHWAY
SUITE 300
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3256869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SIVYER BARLOW & WATSON, P.A.
100 SOUTH ASHLEY DRIVE
SUITE 2150
TAMPA, FL 33602 US

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: PAUL WATSON

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BREWER, J M
Address: 1800 THE COLLEGE WAY PH-4
City-St-Zip: MISSISSANGA, ON

Title: PD () Delete
Name: NORRIS, WILLIAM R
Address: 170 PIPER DRIVE
City-St-Zip: RED DEER, ALBERTA, CANADA,

Title: V () Delete
Name: CASTLEMAN, M A
Address: 4708 DEERWALK AVE
City-St-Zip: TAMPA, FL 33624

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: ROGERS, STEVEN D
Address: 5397 EGLINTON AVE W SUITE 108
City-St-Zip: ETOBICOKE, ON M9C 5K6 CA

Title: MR (X) Change () Addition
Name: HAYMAN, PAUL DP
Address: 5397 EGLINTON AVE W SUITE 108
City-St-Zip: ETOBICOKE, ON M9C 5K6 CA

Title: MR (X) Change () Addition
Name: CLEMENTS, PAUL DS
Address: 5397 EGLINTON AVE W SUITE 108
City-St-Zip: ETOBICOKE, ON M9C 5K6 CA

Title: MR () Change (X) Addition
Name: LEBORG, HENRIK T
Address: 5805 WHITTLE ROAD SUITE 211
City-St-Zip: MISSISSAUGA, ON L4Z 2J1 CA

Title: MR () Change (X) Addition
Name: CASTLEMAN, ALLEN V
Address: 13902 N DALE MABRY HWY SUITE 300
City-St-Zip: TAMPA, FL 33618 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: HENRIK LEBORG

MR

02/18/2004

Electronic Signature of Signing Officer or Director

Date