

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006102

FILED
Sep 03, 2004
Secretary of State

Entity Name: PENDER AND COWARD, A PROFESSIONAL CORPORATION

Current Principal Place of Business:

222 CENTRAL PARK AVENUE
VIRGINIA BEACH, VA 23462

New Principal Place of Business:

Current Mailing Address:

222 CENTRAL PARK AVENUE
VIRGINIA BEACH, VA 23462

New Mailing Address:

FEI Number: 54-1447658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINKIN, MITCHELL A ESQUIRE
8295 NORTH MILITARY TRAIL SUITE A
PALM BEACH GARDENS, FL 334106312 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: CEO () Delete
Name: MATTHEWS, RICHARD H
Address: 1306 NIBLICK COURT
City-St-Zip: CHESAPEAKE, VA 23320

Title: S () Delete
Name: ADLER, STANFORD B
Address: 3965 OCEAN HILLS CT
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: CFO () Delete
Name: KAHLE, DOUGLAS E
Address: 1736 NORTH ALANTON DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: D () Delete
Name: ADDISON, H. L
Address: 1902 FOXHOUND LN
City-St-Zip: NORFOLK, VA 23518

Title: D () Delete
Name: LONERGAN, JAMES B
Address: 8600 ATLANTIC AVENUE
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: D () Delete
Name: HORNE, DAVID L
Address: 924 WINDSOR ROAD
City-St-Zip: VIRGINIA BEACH, VA 23451

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change () Addition
Name: LASCARA, WILLIAM A
Address: 912 CARDINAL RD
City-St-Zip: VIRGINIA BEACH, VA 23451

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: DAVID HORNE

D

09/03/2004

Electronic Signature of Signing Officer or Director

Date