

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H59960

FILED
Jan 07, 2004
Secretary of State

Entity Name: JIM PIERCE ENTERPRISES, INC.

Current Principal Place of Business:

% DAVID A. DUNKIN
170 WEST DEARBORN
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

% DAVID A. DUNKIN
170 WEST DEARBORN
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 59-2747829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKIN, DAVID A.
170 WEST DEARBORN
ENGLEWOOD, FL 33533

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: DP () Delete
Name: PIERCE, JAMES C.,
Address: 6925 KLEIN ROAD
City-St-Zip: LAKELAND, FL

Title: DST () Delete
Name: PIERCE, MARY A.,
Address: 6925 KLEIN ROAD
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PIERCE, JAMES C.,
Address: 6925 KLEIN ROAD
City-St-Zip: LAKELAND, FL 33813

Title: DST (X) Change () Addition
Name: PIERCE, MARY A.,
Address: 6925 KLEIN ROAD
City-St-Zip: LAKELAND, FL 33813

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: MARY A. PIERCE

DST

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date