

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27338

FILED
Jan 06, 2004
Secretary of State

Entity Name: WAYNE PITTS REAL ESTATE & FINANCE, INC.

Current Principal Place of Business:

210 S. BURLINGAME AVENUE
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

329 GLEN OAKS AVENUE
TEMPLE TERRACE, FL 33617

Current Mailing Address:

210 S. BURLINGAME AVENUE
TEMPLE TERRACE, FL 33617

New Mailing Address:

329 GLEN OAKS AVENUE
TEMPLE TERRACE, FL 33617

FEI Number: 59-2754253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, R WAYNE
210 SO. BURLINGAME AVE.
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

PITTS, R WAYNE
329 GLEN OAKS AVENUE
TEMPLE TERRACE, FL 33617 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PITTS, R. WAYNE,
Address: 2312 W. HAMILTON ST.
City-St-Zip: TAMPA, FL

Title: V () Delete
Name: PITTS, JAMES T.,
Address: 507 BROXBURN AVE.
City-St-Zip: TEMPLE TERRACE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PITTS, R. WAYNE,
Address: 329 GLEN OAKS AVENUE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: V (X) Change () Addition
Name: RONALD D. PITTS,
Address: 524 BROXBURN AVE.
City-St-Zip: TEMPLE TERRACE, FL 33617

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: R. WAYNE PITTS

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date