

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78970

FILED
Jan 27, 2004
Secretary of State

Entity Name: JEFFREY W. PEARCE, INC.

Current Principal Place of Business:

6421 S. MITCHELL MANOR CIRCLE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6421 S. MITCHELL MANOR CIRCLE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0183445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATLIN, H. JAMES, JR.
169 E. FLAGLER STREET
SUITE 1700
MIAMI, FL 331314997 US

Name and Address of New Registered Agent:

CATLIN, H. JAMES, JR.
2600 DOUGLAS ROAD
1109
CORAL GABLES, FL 33134 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:

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PEARCE, JEFFREY W.,
Address: 6421 S. MITCHELL MANOR
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: PEARCE, JEFFREY W., JR.
Address: 6421 SO. MITCHELL MANOR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY W PEARCE

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

Date