

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76343

FILED
Jan 17, 2005
Secretary of State

Entity Name: PICKETT COVE, INC.

Current Principal Place of Business:

801 N. MAGNOLIA AVENUE SUITE #201
P.O. BOX 2967
ORLANDO, FL 32803

New Principal Place of Business:

605 EAST ROBINSON STREET
SUITE 730
ORLANDO, FL 32801

Current Mailing Address:

801 N. MAGNOLIA AVENUE SUITE #201
P.O. BOX 2967
ORLANDO, FL 32803

New Mailing Address:

605 EAST ROBINSON STREET
SUITE 730
ORLANDO, FL 32801

FEI Number: 59-2883109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, WILLIAM W.
801 N. MAGNOLIA AVENUE SUITE #201
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

AM&E SERVICES LLC
605 EAST ROBINSON STREET
SUITE 730
ORLANDO, FL 32801 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: ARTHUR R. LOUV, PRESIDENT

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARNOLD, WILLIAM W.,
Address: 801 NORTH MAGNOLIA AVE
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: CARRIGAN, R.E. JR
Address: 18716 EAST COLONIAL DR.
City-St-Zip: ORLANDO, FL 32820

Title: AS () Delete
Name: EAGAN, WILLIAM L.,
Address: 801 NORTH MAGNOLIA AVE
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: ABRAMS, LEHN E
Address: 801 NORTH MAGNOLIA AVE. STE. 201
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARNOLD, WILLIAM W.,
Address: 605 EAST ROBINSON STREET, SUITE 730
City-St-Zip: ORLANDO, FL 32801

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

Title: AS (X) Change () Addition
Name: EAGAN, WILLIAM L.,
Address: 605 EAST ROBINSON STREET, SUITE 730
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: ABRAMS, LEHN E
Address: 605 EAST ROBINSON STREET, SUITE 730
City-St-Zip: ORLANDO, FL 32801

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: LEHN E. ABRAMS

D

01/17/2005

Electronic Signature of Signing Officer or Director

Date