

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007613

FILED
Jan 06, 2005
Secretary of State

Entity Name: PILLAR TRUSTEE GROUP, INC.

Current Principal Place of Business:

3000 SOUTH OCEAN DRIVE
STE. 8-B
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 22882
FT. LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 54-2124910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERIDAN, PHILLIP E
3000 SOUTH OCEAN DRIVE
STE. 8-B
HOLLYWOOD, FL 33019 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHERIDAN, PHILLIP E
Address: 3000 SOUTH OCEAN DRIVE, STE. 8-B
City-St-Zip: HOLLYWOOD, FL 33019

Title: V () Delete
Name: SHERIDAN, JEAN R
Address: 3000 SOUTH OCEAN DRIVE, STE. 8-B
City-St-Zip: HOLLYWOOD, FL 33019

Title: V () Delete
Name: CERVANTES, STEVE
Address: 3000 SOUTH OCEAN DRIVE, STE. 8-B
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN R SHERIDAN

V

01/06/2005

Electronic Signature of Signing Officer or Director

Date