

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103099

Entity Name: PUGH PROPERTIES, INC.

FILED  
Jan 19, 2004  
Secretary of State

## Current Principal Place of Business:

2225 CALLE-DE-CASTELAR  
NAVARRE, FL 32566

## New Principal Place of Business:

151 MARY ESTHER BLVD  
#304  
MARY ESTHER, FL 32569

## Current Mailing Address:

2225 CALLE-DE-CASTELAR  
NAVARRE, FL 32566

## New Mailing Address:

PO BOX 616  
MARY ESTHER, FL 32569

FEI Number: 59-3681316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUGH, REGINALD N  
2225 CALLE-DE-CASTELAR  
NAVARRE, FL 32566

## 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: P ( ) Delete  
Name: PUGH, REGINALD N  
Address: 2225 CALLE-DE-CASTELAR  
City-St-Zip: NAVARRE, FL 32566

Title: D ( ) Delete  
Name: PUGH, WENDY D C  
Address: 2225 CALLE-DE-CASTELAR  
City-St-Zip: NAVARRE, FL 32566

Title: V ( ) Delete  
Name: PUGH, JOSEPH W  
Address: 4 FERRY RD.  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: S ( ) Delete  
Name: PUGH, SAMUEL N  
Address: 137 DEVILLE  
City-St-Zip: MARY ESTHER, FL 32569

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PUGH, JOSEPH W  
Address: 2405 PANHANDLE DR.  
City-St-Zip: NAVARRE, FL 32566

Title: V (X) Change ( ) Addition  
Name: PUGH, REGINALD N  
Address: 2225 CALLE-DE-CASTELAR  
City-St-Zip: NAVARRE, FL 32566

Title: M (X) Change ( ) Addition  
Name: RAHMES, MATTHEW S  
Address: 2201 CALLE DE CASTELAR  
City-St-Zip: NAVARRE, FL 32566

Title: M (X) Change ( ) Addition  
Name: PUGH, SAMUEL N  
Address: 137 DEVILLE  
City-St-Zip: MARY ESTHER, FL 32569

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: REGINALD N PUGH

V

01/19/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date