

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068827

Entity Name: PILL NETWORK, INC.

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

1450 N US HIGHWAY 1
700
ORMOND BEACH, FL 32174

New Principal Place of Business:

420 FENTRESS BLVD
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

1450 N US HIGHWAY 1
700
ORMOND BEACH, FL 32174

New Mailing Address:

420 FENTRESS BLVD
DAYTONA BEACH, FL 32114 US

FEI Number: 58-2634993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACOUR, JUDE
1405 N US HIGHWAY 1 SUITE 700
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

LACOUR, JUDE
420 FENTRESS BLVD
DAYTONA BEACH, FL 32114 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: JUDE LACOUR

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LACOUR, JUDE
Address: 1450 N US HIGHWAY 1 SUITE 700
City-St-Zip: ORMAOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LACOUR, JUDE
Address: 420 FENTRESS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: JUDE LACOUR

D

02/04/2004

Electronic Signature of Signing Officer or Director

Date