

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073561

FILED
Jun 07, 2004
Secretary of State

Entity Name: PENSACOLA INVESTMENT GROUP, INC.

Current Principal Place of Business:

901 E YONGE ST
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

901 E YONGE ST
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-3738716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, JOHN P
901 E YONGE ST
PENSACOLA, FL 32503

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCOTT, JOHN P
Address: 901 E YONGE ST
City-St-Zip: PENSACOLA, FL 32503

Title: D () Delete
Name: SCOTT, LEROY JR
Address: 5233 GARNET DR
City-St-Zip: PACE, FL 32571

Title: D () Delete
Name: HALEY, LAURA S
Address: 2808 E GADSDEN ST
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: HALEY, LAURA S
Address: 8842 MEADOWBROOK DR
City-St-Zip: PENSACOLA, FL 32514

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: JOHN P. SCOTT

Electronic Signature of Signing Officer or Director

PRES

06/07/2004

_____ Date