

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010275

Entity Name: PIXIESPIN, INC.

FILED
Apr 08, 2004
Secretary of State

Current Principal Place of Business:

5245 RAMSEY WAY
SUITE 7
FT. MYERS, FL 33902

New Principal Place of Business:

Current Mailing Address:

5245 RAMSEY WAY
SUITE 7
FT. MYERS, FL 33902

New Mailing Address:

FEI Number: 03-0385165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLUTRI, CARMEN ESQ.
1809 COLONIAL BLVD.
FORT MYERS, FL 33907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CUTSHALL, STEFANIE
Address: 5245 RAMSEY WAY
City-St-Zip: FT. MYERS, FL 33902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: STEFANIE CUTSHALL

DP

04/08/2004

Electronic Signature of Signing Officer or Director

Date