

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084638

FILED
Apr 30, 2004
Secretary of State

Entity Name: PIK-A-TEE PLUS, INC.

Current Principal Place of Business:

2131 RIDGE ROAD #136
LARGO, FL 33778

New Principal Place of Business:

2131 RIDGE ROAD
UNIT #X136
LARGO, FL 33778

Current Mailing Address:

2131 RIDGE ROAD #136
LARGO, FL 33778

New Mailing Address:

2131 RIDGE ROAD
UNIT #X136
LARGO, FL 33778

FEI Number: 02-0636458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DR.
CLEARATER, FL 33758

Name and Address of New Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DR.
CLEARWATER, FL 33758

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARNHAM, DIANA
Address: 2131 RIDGE ROAD #136
City-St-Zip: LARGO, FL 33778

Title: V () Delete
Name: CUCUROTTO, PETER
Address: PO BOX 171
City-St-Zip: CLEARWATER, FL 33757

Title: S () Delete
Name: FARAHAH, ADRIAN
Address: 1516 ERIN CT
City-St-Zip: PALM BAY, FL 32905

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FARNHAM-PEARSON, DIANA
Address: 2131 RIDGE ROAD #136
City-St-Zip: LARGO, FL 33778

Title: VP (X) Change () Addition
Name: PEARSON, BRENT
Address: 2131 RIDGE ROAD #136
City-St-Zip: LARGO, FL 33778

Title: SEC (X) Change () Addition
Name: FARNHAM, ADRIAN
Address: 1366 RIVIERA DR NE
City-St-Zip: PALM BAY, FL 32905

Title: DIR () Change (X) Addition
Name: VRONTAS FARNHAM, DIANA
Address: 1593 NE RICHARDS DR
City-St-Zip: PALM BAY, FL 32905

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: BRENT PEARSON

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date