

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015712

FILED
Apr 25, 2005
Secretary of State

Entity Name: PIC PROPERTIES INC.

Current Principal Place of Business:

3206 S WESTSHORE BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

PIC PROPERTIES INC
PO BOX 547
ALBANY, GA 31702

New Mailing Address:

FEI Number: 20-0571765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WURSTER, KEN
3206 S WESTSHORE BLVD
TAMPA, FL 33629 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: SHARPE, FRED
Address: 2009 PALMYRA RD
City-St-Zip: ALBANY, GA 31701

Title: DST () Delete
Name: WURSTER, KEN
Address: 3206 S WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: SCOTT, LONDON
Address: 2021 ALEXANDER ST
City-St-Zip: DOTHAN, AL 36301

Title: D () Delete
Name: STRICKLAND, MIKE
Address: 401 NORTH CORSBIE ST
City-St-Zip: HARTSELLE, AL 35649

Title: D () Delete
Name: COTTRELL, DANIEL
Address: 1121 BELLEVILLE AVE
City-St-Zip: BRUTON, AL 36426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: COTTRELL, DANIEL
Address: 1121 BELLEVILLE AVE
City-St-Zip: BREWTON, AL 36426

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: FRED F. SHARPE

Electronic Signature of Signing Officer or Director

PRES

04/25/2005

_____ Date