

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019787

FILED
Apr 29, 2004
Secretary of State

Entity Name: PROPERTY CONNECTION & INVESTMENTS, INC.

Current Principal Place of Business:

247 SPIRIT LAKE ROAD WEST
SUITE #5
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

14900 E ORANGE LAKE BLVD #387
KISSIMMEE, FL 34747 US

Current Mailing Address:

247 SPIRIT LAKE ROAD WEST
SUITE #5
WINTER HAVEN, FL 33880 US

New Mailing Address:

14900 E ORANGE LAKE BLVD #387
KISSIMMEE, FL 34747 US

FEI Number: 02-0675525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THACHER, MARSHA L
247 SPIRIT LAKE ROAD WEST
SUITE #5
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

THACHER, MARSHA L
203 ROYAL TROON LOOP
DAVENPORT, FL 33837 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THACHER, MARSHA L
Address: 247 SPIRIT LAKE ROAD WEST SUITE #5
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP () Delete
Name: WILAND, RICHARD L
Address: 247 SPIRIT LAKE ROAD WEST SUITE #5
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: CHAI () Delete
Name: THACHER, MARSHA L
Address: 247 SPIRIT LAKE ROAD WEST SUITE #5
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: DIR () Delete
Name: THACHER, MARSHA L
Address: 247 SPIRIT LAKE ROAD WEST SUITE #5
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: DIR () Delete
Name: WILAND, RICHARD L
Address: 247 SPIRIT LAKE ROAD WEST SUITE #5
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: SEC () Delete
Name: WILAND, RICHARD L
Address: 247 SPIRIT LAKE ROAD WEST SUITE #5
City-St-Zip: WINTER HAVEN, FL 33880 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THACHER, MARSHA L
Address: 14900 E ORANGE LAKE BLVD #387
City-St-Zip: KISSIMMEE, FL 34747 US

Title: VP (X) Change () Addition
Name: WILAND, RICHARD L
Address: 14900 E ORANGE LAKE BLVD #387
City-St-Zip: KISSIMMEE, FL 34747 US

Title: CHAI (X) Change () Addition
Name: THACHER, MARSHA L
Address: 14900 E ORANGE LAKE BLVD #387
City-St-Zip: KISSIMMEE, FL 34747 US

Title: DIR (X) Change () Addition
Name: THACHER, MARSHA L
Address: 14900 E ORANGE LAKE BLVD #387
City-St-Zip: KISSIMMEE, FL 34747 US

Title: DIR (X) Change () Addition
Name: WILAND, RICHARD L
Address: 14900 E ORANGE LAKE BLVD #387
City-St-Zip: KISSIMMEE, FL 34747 US

Title: SEC (X) Change () Addition
Name: WILAND, RICHARD L
Address: 14900 E ORANGE LAKE BLVD #387
City-St-Zip: KISSIMMEE, FL 34747 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: MARSHA L. THACHER

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date