2004 FOR PROFIT CORPORATION

SIGNATURE

Mar 02, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P03000059869 1. Entity Name 03-02-2004 90034 021 ***150.00 PITSFORD, INC. Mailing Address Principal Place of Business C/O ROBERT D. ROYSTON, JR, ESQ COSTELLO, SIMS & ROYSTON PO DRAWER 60 FT MYERS FL 33906 2338 IMMOKALEE RD STE 101 NAPLES FL 34110 2. Principal Place of Business 3. Mailing Address 3686 YAKOBI LANE 3686 YAKOBI Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For NAPIGS, FLOUDA ORIDA 33 - 106 1743 NAPLES Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 34119 34119 U.S.A USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Julie-Lockhoon - LEE ROYSTON, ROBERT D JR ESQ Street Address (P.O. Box Number is Not Acceptable) 12670 NEW BRITTANY BLVD STE 101 3686 YAKOBI LANE FT MYERS FL 33907 City NAPLES Zip Code 34119 8. 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. I am familiar with, and accept the obligations of registered ag LOCKWOOD-LEE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ח TITLE ☐ Change ☐ Addition TITLE ☐ Delete LOCKWOOD-LEE, JULIE NAME NAME STREET ADDRESS 2338 IMMOKALEE RD STE 101 STREET ADDRESS NAPLES FL 34110 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Defete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED