

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059869

Entity Name: PITSFORD, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

3686 YAKOBI LN
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

3686 YAKOBI LN
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 33-1061743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKWOOD-LEE, JULIE
3686 YAKORI LN
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

LOCKWOOD-LEE, JULIE
3686 YAKORI LN
NAPLES, FL 34119 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: JULIE LOCKWOOD-LEE

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOCKWOOD-LEE, JULIE
Address: 2338 IMMOKALEE RD STE 101
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOCKWOOD-LEE, JULIE
Address: 3686 YAKOBI LANE
City-St-Zip: NAPLES, FL 34119 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: JULIE LOCKWOOD-LEE

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date