

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000098909

FILED
Oct 21, 2004
Secretary of State

Entity Name: PICKARD INTERNATIONAL PAYROLL INVESTORS, INC.

Current Principal Place of Business:

739 22ND STREET NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

739 22ND STREET NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 33-1069792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, DONALD
3606 CENTRAL AVE
SUITE A
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

COLLINS, DONALD
32 21ST STREET NORTH
ST. PETERSBURG, FL 33713 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: DONALD COLLINS

10/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICKARD, WILLIAM A
Address: 739 22ND STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VP () Delete
Name: PICKARD, DALE J
Address: 739 22ND STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM PICKARD

P

10/21/2004

Electronic Signature of Signing Officer or Director

Date