

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144493

FILED
Feb 02, 2004
Secretary of State

Entity Name: PILOTHOUSE BUILDERS, INC.

Current Principal Place of Business:

2400 FIRST ST SUITE 210
FT MYERS, FL 33901

New Principal Place of Business:

109 GREENWOOD AVE
LEHIGH ACRES, FL 33936

Current Mailing Address:

2400 FIRST ST SUITE 210
FT MYERS, FL 33901

New Mailing Address:

109 GREENWOOD AVE
LEHIGH ACRES, FL 33936

FEI Number: 38-3694402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACE, A D JR
2400 FIRST ST SUITE 210
FT MYERS, FL 33901

Name and Address of New Registered Agent:

JANNELLI, FRANK L MR.
954 CLARELLEN DRIVE
FT MYERS, FL 33919

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: FRANK L. JANNELLI

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRACE, A D JR
Address: 2400 FIRST ST SUITE 210
City-St-Zip: FT MYERS, FL 33901

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JANNELLI, FRANK L MR.
Address: 954 CLARELLEN DRIVE
City-St-Zip: FT MYERS, FL 33919

Title: V () Change (X) Addition
Name: VAN VOLKOM, GREGORY A MR.
Address: 109 GREENWOOD AVE
City-St-Zip: LEHIGH ACRES, FL 33936

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: FRANK L. JANNELLI

P

02/02/2004

Electronic Signature of Signing Officer or Director

Date