

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104939

FILED
Apr 04, 2005
Secretary of State

Entity Name: PILGRIM DIRECT FINANCE, INC.

Current Principal Place of Business:

7011 GRAND NATIONAL DR - STE 102
ORLANDO, FL 32819

New Principal Place of Business:

7011 GRAND NATIONAL DRIVE
SUITE 102
ORLANDO, FL 32819 US

Current Mailing Address:

9 HIGH STREET
OAKHAM, RUTLAND, LE15 6AH UK

New Mailing Address:

7011 GRAND NATIONAL DRIVE
SUITE 102
ORLANDO, FL 32819 US

FEI Number: 98-0431047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, EDWARD P II, ESQ
1460 E HWY 50
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ANKER, MICHAEL A MR
7011 GRAND NATIONAL DRIVE
SUITE 102
ORLANDO, FL 32819 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: MICHAEL ANKER

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANKER, MICHAEL
Address: 7011 GRAND NATIONAL DR - STE 102
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: ANKER, DEBORAH
Address: 7011 GRAND NATIONAL DR - STE 102
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Delete
Name: ANKER, TERRI ROSE
Address: 7011 GRAND NATIONAL DR - STE 102
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANKER, MICHAEL A
Address: 7011 GRAND NATIONAL DR - STE 102
City-St-Zip: ORLANDO, FL 32819 US

Title: D (X) Change () Addition
Name: ANKER, DEBORAH
Address: 7011 GRAND NATIONAL DR - STE 102
City-St-Zip: ORLANDO, FL 32819 US

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: MICHAEL ANKER

MR

04/04/2005

Electronic Signature of Signing Officer or Director

Date