

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132081

FILED
Apr 29, 2005
Secretary of State

Entity Name: PYRAMID MCLEAN TECHNOLOGIES, INC.

Current Principal Place of Business:

3609 MONTCLAIR DRIVE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

3609 MONTCLAIR DRIVE
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 57-1211616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, RANDY
3609 MONTCLAIR DRIVE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSEN, RANDY
Address: 3609 MONTCLAIR DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: V () Delete
Name: HANSEN, VICKY
Address: 3609 MONTCLAIR DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: HANSEN, VICKY
Address: 3609 MONTCLAIR DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: V () Change (X) Addition
Name: MCLEAN, SCOTT
Address: 3609 MONTCLAIR DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: VICKY HANSEN

S

04/29/2005

Electronic Signature of Signing Officer or Director

Date