## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Secretary of State **DOCUMENT # P96000981597** 06-22-2004 90002 034 \*\*\*150.00 1. Entity Name PEARCE ENTERPRISES, INC. Principal Place of Business Mailing Address 66429589 900 S.R. 13 900 S.R. 13 JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32259 No Chg-P 01132004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3404628 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5.: Name and Address of Current Registered Agent PEARCE, JANICE L DO NOT WRITE 900 S.R. 13 "JACKSONVILLE; FL= 32259 == IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sgreture, typed or printed name of registered agent and title 4 applicable. (NOTE: Regressed Agent signisure required when rematating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS IHLE NAME STREET ADDRESS PEARCE, JANICE L 900 S.R. 13 CITY-ST-ZP JACKSONVILLE, FL 32259 TITLE PEARCE, CARL STREET ADDRESS 900 S.R. 13 CITY-ST-ZIP JACKSONVILLE, FL 32259 TITLE NULE STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BILE MAG STREET ADDRESS CITY-ST-ZP nne NAME STREET ADDRESS CTY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with all girthy like empowered. SIGNATURE

**FILED** Jul 08, 2004 8:00 am Hackment 66429589

July 2, 2004

Florida Dept. of State Division of Corporations P.O.Box 6327 Tallahassee, Fl. 32314

## To Whom it may concern:

I received a notice from the Division of Corporations stating my report has not been filed due to a late fee of \$400.00 I paid and mailed my \$150.00 fee with check #1555. I called after receiving the notice it was late, and was told my check was not received until June 22. I do not know why it evidently was not received from you by May 1<sup>st</sup>. I am a small corporation which is not presently doing any business. I can not afford to pay \$400 for something I don't feel I should owe, since I did mail my check in time. Last year, I didn't receive a notice it was due until it was already delinquent and paid the extra \$400. I hope you will reconsider charging me with a late fee. The form and payment should have arrived on time since it was mailed from Jacksonville, to Tallahassee. I would have driven down to Tallahassee to deliver it if I had thought it would be late. I appreciate your consideration.

Thank you, Dance L. Pearce

Janice Pearce

Pearce Enterprises

Ref # P96000081597