

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012885

Entity Name: PILGRIM USA, INC.

FILED
Mar 07, 2004
Secretary of State

Current Principal Place of Business:

234 BUCKINGHAM CIRCLE
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

22 WEST MONUMENT AVE.
LIFESTYLE SUITE
KISSIMMEE, FL 347415192

New Mailing Address:

FEI Number: 59-3568820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL ANKER/ALAN SNELLING
22 WEST MONUMENT AVENUE
LIFESTYLE SUITE
KISSIMMEE, FL 347415192

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: ANKER, MICHAEL
Address: MAYFLOWER HOUSE, BURLEY ROAD
City-St-Zip: LANGHAM, RUTLAND, UK LEIS 7HZ

Title: D () Delete
Name: ANKER, DEBORAH
Address: MAYFLOWER HOUSE, BURLEY ROAD
City-St-Zip: LANGHAM, RUTLAND, UK LEIS-7HZ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANKER, MICHAEL
Address: 9 HIGH STREET
City-St-Zip: OAKHAM, RUTLAND, UK LE15 6AH UK

Title: D (X) Change () Addition
Name: ANKER, DEBORAH
Address: 9 HIGH STREET
City-St-Zip: OAKHAM, RUTLAND, UK LE15 6AH UK

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

PRES

03/07/2004

Electronic Signature of Signing Officer or Director

Date