

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012885

Entity Name: PILGRIM USA, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

234 BUCKINGHAM CIRCLE
DAVENPORT, FL 33837

Current Mailing Address:

22 WEST MONUMENT AVE.
LIFESTYLE SUITE
KISSIMMEE, FL 347415192

New Principal Place of Business:

7011 GRAND NATIONAL DRIVE
SUITE 102
ORLANDO, FL 32819 OR

New Mailing Address:

7011 GRAND NATIONAL DRIVE
SUITE 102
ORLANDO, FL 32819 OR

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 US

Name and Address of New Registered Agent:

ANKER, MICHAEL A
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: P () Delete
Name: ANKER, MICHAEL
Address: 9 HIGH STREET
City-St-Zip: OAKHAM, RUTLAND, UK LE15 UK

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: ANKER, DEBORAH T
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

04/04/2005

Electronic Signature of Signing Officer or Director

Date