

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106294

Entity Name: PICKWICK FARM, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

4932 SOUTH ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

1900 SE RANCH RD
JUPITER, FL 33478

Current Mailing Address:

2970 BENT CYPRESS
WELLINGTON, FL 33414

New Mailing Address:

1900 SE RANCH RD
JUPITER, FL 33478

FEI Number: 65-0801224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDORF, PAMELA JEANNE
2970 BENT CYPRESS
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WALDORF, PAMELA JEANNE
224 DATURA ST
315
WEST PALM BEACH, FL 33401 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: PAMELA J WALDORF

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALDORF, PAMELA J
Address: 2970 BENT CYPRESS
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALDORF, PAMELA J
Address: 1900 SE RANCH RD
City-St-Zip: JUPITER, FL 33478

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: PAMELA J WALDORF

D

02/15/2005

Electronic Signature of Signing Officer or Director

Date