

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044061

FILED
Apr 23, 2004
Secretary of State

Entity Name: PIERSON & COMPANY, INC.

Current Principal Place of Business:

3903 W. CAYUGA AVE.
TAMPA, FL 33614

New Principal Place of Business:

4915 KEYSTONE PLACE
ODESSA, FL 33556 47

Current Mailing Address:

9415 KEYSTONE PLACE
ODESSA, FL 33556

New Mailing Address:

9415 KEYSTONE PLACE
ODESSA, FL 33556 47

FEI Number: 59-3510411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERSON, LINDA M
9415 KEYSTONE PLACE
ODESSA, FL 33556

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: D () Delete
Name: PERSON, LINDA M
Address: 9415 KEYSTONE PLACE
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: PIERSON, HENRY
Address: 9415 KEYSTONE PLACE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIERSON, LINDA M
Address: 9415 KEYSTONE PLACE
City-St-Zip: ODESSA, FL 33556

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

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: LINDA M PIERSON

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date