

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055196

FILED
Apr 06, 2004
Secretary of State

Entity Name: PEARSON'S MANUFACTURED HOUSING SPECIALISTS, INC.

Current Principal Place of Business:

1523 GULF BEACH HWY
PENSACOLA, FL 32506

New Principal Place of Business:

5655 SAUFLEY FIELD RD.
D
PENSACOLA, FL 32526 US

Current Mailing Address:

P.O. BOX 37628
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 59-3522303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, JAMES L
101 EAST GOVERNMENT STREET
PENSACOLA, FL 32501 US

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: REARSON, ARNOLD F JR
Address: 1523 GULF BEACH HWY
City-St-Zip: PENSACOLA, FL 32506

Title: ST () Delete
Name: REARSON, FERN P
Address: 1523 GULF BEACH HWY
City-St-Zip: PENSACOLA, FL 32506

Title: V () Delete
Name: ASHCROFT, RANDY
Address: 1523 GULF BEACH HWY
City-St-Zip: PENSACOLA, FL 32506

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEARSON, ARNOLD F JR
Address: 5655-D SAUFLEY FIELD RD.
City-St-Zip: PENSACOLA, FL 32526

Title: V T (X) Change () Addition
Name: PEARSON, FERN P
Address: 5655-D SAUFLEY FIELD RD.
City-St-Zip: PENSACOLA, FL 32526

Title: V (X) Change () Addition
Name: HAGLER, LEE C JR.
Address: 5655-D SAUFLEY FIELD RD.
City-St-Zip: PENSACOLA, FL 32526

Title: S () Change (X) Addition
Name: TURBERVILLE, LELA D
Address: 5655-D SAUFLEY FIELD RD.
City-St-Zip: PENSACOLA, FL 32526

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: LELA TURBERVILLE

S

04/06/2004

Electronic Signature of Signing Officer or Director

_____ Date