

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107018

FILED
Apr 13, 2004
Secretary of State

Entity Name: THE PERSHING HOUSE, INC.

Current Principal Place of Business:

137 EAST WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

348 SOUTH OCEAN BLVD
DELRAY BEACH, FL 33483

Current Mailing Address:

137 EAST WOOLBRIGHT ROAD
BOYNTON BEACH, FL 33435

New Mailing Address:

348 SOUTH OCEAN BLVD
DELRAY BEACH, FL 33483

FEI Number: 65-0888375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F. ANDREWS TAINOR
5051 CASTELLO DRIVE
SUITE 5
NAPLES, FL 34103 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: VP () Delete
Name: ROSS, DAVID J
Address: 348 S. OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

Title: S () Delete
Name: ROSS, DAVID J
Address: 348 S. OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

Title: T () Delete
Name: KELTZ, JUDITH
Address: 21 S. VALLEY RD.
City-St-Zip: DREXEL HILL, PA 19026

Title: P () Delete
Name: ROSS, DAVID J
Address: 348 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID ROSS

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date