

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017131

Entity Name: PIRAMIDE, INC.

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

200 N. LAURA STREET
SUITE 1200
JACKSONVILLE, FL 32202

Current Mailing Address:

200 N. LAURA STREET
SUITE 1200
JACKSONVILLE, FL 32202

New Principal Place of Business:

6 EAST BAY STREET
SUITE 500
JACKSONVILLE, FL 32202

New Mailing Address:

6 EAST BAY STREET
SUITE 500
JACKSONVILLE, FL 32202

FEI Number: 59-3638430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, DAVID J
200 N. LAURA STREET
SUITE 1200
JACKSONVILLE, FL 32202

Name and Address of New Registered Agent:

EDCOLAW, INC.
6 EAST BAY STREET
SUITE 500
JACKSONVILLE, FL 32202

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: LAURA AUSTIN, SEC. OF EDCOLAW, INC.

03/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KORNFEIND, ALESSANDRO E
Address: 200 N. LAURA STREET, SUITE 1200
City-St-Zip: JACKSONVILLE, FL 32202

Title: S () Delete
Name: EDWARDS, DAVID J
Address: 200 N LAURA STREET STET 1200
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KORNFEIND, ALESSANDRO E
Address: 6 EAST BAY STREET, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: S (X) Change () Addition
Name: EDWARDS, DAVID J
Address: 6 EAST BAY STREET, SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

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 J. EDWARDS

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03/29/2004

Electronic Signature of Signing Officer or Director

Date