

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035297

Entity Name: PIERRE'S HOLDING COMPANY, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

801 N. JOHN YOUNG PKWY.
ORLANDO, FL 32804

New Principal Place of Business:

1648 BARDMOOR HILL CIRCLE
ORLANDO, FL 32835

Current Mailing Address:

801 N. JOHN YOUNG PKWY.
ORLANDO, FL 32804

New Mailing Address:

1648 BARDMOOR HILL CIRCLE
ORLANDO, FL 328035

FEI Number: 59-3574213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, GERALD P
801 N. JOHN YOUNG PKWY.
ORLANDO, FL 32804

Name and Address of New Registered Agent:

PIERRE, GERALD P
1648 BARDMOOR HILL CIRCLE
ORLANDO, FL 32835

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERRE, GERALD P
Address: 801 N. JOHN YOUNG PKWY.
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PIERRE, GERALD P
Address: 1648 BARDMOOR HILL CIRCLE
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify 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: GERALD P. PIERRE

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date