2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051122

Entity Name: PILGRIM MANAGEMENT, INC.

FILED Apr 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22 W. MONUMENT AVE. 7011 GRAND NATIONAL DRIVE LIFESTYLE SUITE SUITE 502

KISSIMMEE, FL 34741 OC ORLANDO, FL 32819 OR

Current Mailing Address: New Mailing Address:

22 W. MONUMENT AVE.

LIFESTYLE SUITE

KISSIMMEE, FL 34741 OC

7011 GRAND NATIONAL DRIVE
SUITE 102
ORLANDO, FL 32819 OR

FEI Number: 59-3602714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHAEL ANKER / ALAN SNELLING
22 W. MONUMENT AVE.
LIFESTYLE SUITE
KISSIMMEE, FL 34741 US

ANKER, MICHAEL A
7011 GRAND NATIONAL DRIVE
SUITE 102
ORLANDO, FL 32819 US

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: MICHAEL A ANKER 04/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ANKER, DEBORAH
 Name:
 ANKER, DEBORAH T

 Address:
 9 HIGH STREET
 Address:
 9 HIGH STREET

City-St-Zip: OAKHAM, RUTLAND, UK LE15 6AH UK City-St-Zip: OAKHAM, RUTLAND, UK LE15 6AH UK

Name: ANKER, MICHAEL Address: 9 HIGH STREET ANKER, MICHAEL A Address: 9 HIGH STREET

City-St-Zip: OAKHAM, RUTLAND, UK LE15 6AH UK City-St-Zip: OAKHAM, RUTLAND, UK LE15 6AH UK

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: MICHAEL A ANKER D 04/04/2005