

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23602

Entity Name: PEARCE & COMPANY, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

8825 PERIMETER PARK BLVD
SUITE 502
JACKSONVILLE, FL 32216 US

Current Mailing Address:

8825 PERIMETER PARK BLVD
SUITE 502
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

CAPITAS FINANCIAL BUILDING
7791 BELFORT PARKWAY
JACKSONVILLE, FL 32256 US

New Mailing Address:

CAPITAS FINANCIAL BUILDING
7791 BELFORT PARKWAY
JACKSONVILLE, FL 32256 US

FEI Number: 59-3044895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOEGLER, STEVEN C.
9995 GATE PARKWAY
STE 400
JACKSONVILLE, FL 32246 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: PEARCE, L. SIDNEY
Address: PERIMETER PARK BLVD, STE 502
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: L. SIDNEY PEARCE

PRES

02/11/2004

Electronic Signature of Signing Officer or Director

Date