2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # \$73962** 04-22-2004 90092 033 ***158.75 PIERCE GROUP, INC. Principal Place of Business Mailing Address 5125 SR 13 N P.O. BOX 167 SAINT AUGUSTINE, FL 32092 US ORANGE PARK, FL 32067-0167 US No Chg-P CR2E034 (10/03) 04122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3076810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOSS, CALVIN P. DO NOT WRITE 5125 SR 13 N SAINT AUGUSTINE, FL 32092 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS DOSS, CALVIN P. NAME . STREET ADDRESS PO BOX 167 N/A CITY-ST-ZIP ORANGE PARK, FL 320670167 TITLE DOSS, MARILYN B. NAME STREET ADDRESS PO BOX 1399 **ORANGE PARK, FL 320671399** CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby 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 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like expowered.

FILED