

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06111

FILED
Apr 27, 2004
Secretary of State

Entity Name: PIERCE ALLEN SOUTH, INC.

Current Principal Place of Business:

2378 PRAIRIE AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2378 PRAIRIE AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0310949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PIERCE, MICHAEL
2378 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 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 PIERCE 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIERCE, MICHAEL
Address: 2378 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: ALLEN, D D
Address: 2378 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL PIERCE PRES 04/27/2004

Electronic Signature of Signing Officer or Director Date