

**2005 FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 14, 2005 08:00 AM**  
**Secretary of State**

DOCUMENT # 331355

1. Entity Name  
 CARL PELT & SONS, INC.



Principal Place of Business  
 289 SOUTH KROME AVENUE  
 P.O. BOX 1208  
 HOMESTEAD, FL 33090-8208

Mailing Address  
 289 SOUTH KROME AVENUE  
 P.O. BOX 1208  
 HOMESTEAD, FL 33090-8208



03082005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
 59-1219428

Applied For  
 Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

**6. Name and Address of Current Registered Agent**

PETERSON, WADE ESQ  
 234 N. KROME AVE.  
 HOMESTEAD, FL 33030

**DO NOT WRITE 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

U00000263527  
 03/14/05-80100-001 150.00

**10. OFFICERS AND DIRECTORS**

TITLE	P
NAME	PELT, STEPHEN J
STREET ADDRESS	29320 SW 193 AV
CITY-ST-ZIP	HOMESTEAD, FL 33030
TITLE	S
NAME	PELT, BONNIE L
STREET ADDRESS	29320 SW 193 AVE
CITY-ST-ZIP	HOMESTEAD, FL 33030
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000263527  
 03/14/05-80100-002 8.75

**DO NOT WRITE IN THIS SPACE**

12. 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Stephen J. Pelt* Stephen J. PELT

3/11/05

305-247-1428

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #