

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379984

FILED
Mar 10, 2004
Secretary of State

Entity Name: THE PEABODY COMPANY

Current Principal Place of Business:

2344 N. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2344 N. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORLINSKY, C.J.
3053 N.E. 183 LANE
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

TOLZ, MARIKA
2344 N. FEDERAL HWY.
HOLLYWOOD, FL 33020 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: MARIKA TOLZ

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ORLINSKY, C.J.
Address: 3053 N.E. 183 LANE
City-St-Zip: AVENTURA, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TOLZ, MARIKA
Address: 2344 N. FEDERAL HWY.
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Change (X) Addition
Name: ORLINSKY, C.J.
Address: 2344 N. FEDERAL HWY.
City-St-Zip: HOLLYWOOD, FL 33020

Title: SEC () Change (X) Addition
Name: LACERTOSA, DOMENICK
Address: 2344 N. FEDERAL HWY.
City-St-Zip: HOLLYWOOD, FL 33020

Title: TREA () Change (X) Addition
Name: DIBRACCIO, LUCY C
Address: 2344 N. FEDERAL HWY.
City-St-Zip: HOLLYWOOD, FL 33020

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: MARIKA TOLZ

PRES

03/10/2004

Electronic Signature of Signing Officer or Director

Date