2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063691

Entity Name: PERETZ & MULLEN, INC.

FILED May 05, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4747 HOLLYWOOD BLVD. SUITE 146 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4747 HOLLYWOOD BLVD. SUITE 146 HOLLYWOOD, FL 33021

FEI Number: 65-1022504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MULLEN, JOSEPH 4747 HOLLYWOOD BLVD # 146 HOLLYWOOD, FL 33021

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PERETZ, PATRICIA
 Name:
 PERETZ, PATRICIA

 Address:
 4747 HOLLYWOOD BLVD.
 Address:
 1254 BUCHANAN ST

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:
 HOLLYWOOD, FL 33019 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MULLEN, JOSEPH F
 Name:
 MULLEN, JOSEPH F

 Address:
 7910 TAFT ST # 301
 Address:
 7910 TAFT ST # 301

City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: PEMBROKE PINES, FL 33024 US

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: PATRICIA PERETZ P 05/05/2004