

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 297433

FILED  
Jan 14, 2005  
Secretary of State

Entity Name: PETERSON ENTERPRISES OF DADE, INC.

## Current Principal Place of Business:

19400 NW 2ND AVE  
MIAMI, FL 33169 US

## New Principal Place of Business:

## Current Mailing Address:

19400 NW 2ND AVE  
MIAMI, FL 33169 US

## New Mailing Address:

FEI Number: 59-2728782      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PETERSON, DIRK M  
19400 NW 2ND AVD  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: PETERSON, PHILIP S.,  
Address: 11193 NE 8TH COURT  
City-St-Zip: BISCAYNE PARK, FL

Title: SD ( ) Delete  
Name: PETERSON, CHARLOTTE, J.  
Address: 11193 NE 8TH COURT  
City-St-Zip: BISCAYNE PARK, FL

Title: V ( ) Delete  
Name: PETERSON, DREW A.,  
Address: 21421 SW 94TH AVE.  
City-St-Zip: MIAMI, FL ..

Title: V ( ) Delete  
Name: PETERSON, DIRK M.,  
Address: 11926 GRIFFIN BLVD.  
City-St-Zip: BISCAYNE PARK, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DIRK PETERSON

V

01/14/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date