

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 413976

FILED
Mar 02, 2005
Secretary of State

Entity Name: HIRON H. PECK INC.

Current Principal Place of Business:

14476 DUVAL PL. WEST
101
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

13790 RANCH ROAD
JACKSONVILLE, FL 32218 US

Current Mailing Address:

14476 DUVAL PL. WEST
101
JACKSONVILLE, FL 32218 US

New Mailing Address:

P. O. BOX 18215
JACKSONVILLE, FL 32229 US

FEI Number: 59-1429064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PECK, HIRON H JR
14476 DUVAL PL. WEST, #101
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

PECK, HIRON H JR.
13790 RANCH ROAD
JACKSONVILLE, FL 32218 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: HIRON H. PECK, JR.

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: PECK, HIRON H JR
Address: 14476 DUVAL PL. WEST, #101
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: V () Delete
Name: PECK, LINDA D
Address: 14476 DUVAL PL. WEST, #101
City-St-Zip: JACKSONVILLE, FL 32218 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: PECK, HIRON H JR
Address: 13790 RANCH ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: V (X) Change () Addition
Name: PECK, LINDA D
Address: 13790 RANCH ROAD
City-St-Zip: JACKSONVILLE, FL 32218 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: LINDA DIANN PECK

V

03/02/2005

Electronic Signature of Signing Officer or Director

Date