2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 14, 2005 08:00 AM DOCUMENT #F48979 **Secretary of State** 1. Entity Name P. PEYTON, INC. Principal Place of Business Mailing Address 6170 HARBOR RD. 6170 HARBOR RD ROSE BAY, FL 32127 ROSE BAY, FL 32127 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2134624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEYTON, PATRICK DO NOT WRITE 6170 HARBOR RD ROSE BAY, FL 32127 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 red agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE !\$ \$150.00 **\$5.00** May Be U00000180953 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 01/14/05-80029-006 158.75 10. OFFICERS AND DIRECTORS DΡ TITLE PEYTON, PATRICK NAME STREET ADDRESS 6170 HARBOR RD CITY-ST-ZIP ROSE BAY, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 her like empowered.

FILED