

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006407

FILED
Apr 27, 2005
Secretary of State

Entity Name: PEACE RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

1350 E. SUNRISE BLVD
STE 128
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1350 E. SUNRISE BLVD
STE 128
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 77-0374934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TCHIVIDJIAN, ANGHEL
1350 E. SUNRISE BLVD., SUITE 128
FT. LAUDERDALE, FL 33304 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

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: TCHIVIDJIAN, ANGHEL M
Address: 1350 E. SUNRISE BLVD #128
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: ST () Delete
Name: VELA, DOROTHEA G
Address: 1 HARBOURSIDE DR.
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: COLTMAN, HEATHER
Address: 5086 WASHINGTON RD
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: AHMAD, MALIK
Address: 4000 N. HIATUS ROAD
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: FRANCIS, KAY
Address: 2699 STIRLING RD STE A105
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: HICKS, BASHA
Address: 1121 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGHEL TCHIVIDJIAN

PCD

04/27/2005

Electronic Signature of Signing Officer or Director

Date