

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H17665

FILED
Apr 06, 2005
Secretary of State

Entity Name: PENINSULA PRODUCTS, INC.

Current Principal Place of Business:

6400 MANATEE AVE W
L 114
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

% CHARLES D. MEADOWCROFT
PO BOX 15299
BRADENTON, FL 34280

New Mailing Address:

FEI Number: 59-2443740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWCROFT, DARBY J VP
6400 MANATEE AVE W
STE L 114
BRADENTON, FL 34209 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: PATD () Delete
Name: MEADOWCROFT, CHARLES D
Address: 9113 WILLOW BROOK DR
City-St-Zip: SARASOTA, FL 34238

Title: VSD () Delete
Name: MEADOWCROFT, CAROLYN L
Address: 9113 WILLOW BROOK DR
City-St-Zip: BRADENTON, FL 34209

Title: VFTD () Delete
Name: MEADOWCROFT, DARBY J
Address: 7622 4TH AVE W
City-St-Zip: BRADENTON, FL 34209

Title: VASD () Delete
Name: MEADOWCROFT, CHARLES A
Address: 3309 W HEMINGWAY LANE
City-St-Zip: ANTHEM, AZ 85086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VFTD (X) Change () Addition
Name: MEADOWCROFT, DARBY J
Address: 5029 47TH STREET W
City-St-Zip: BRADENTON, FL 34210

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: DARBY J MEADOWCROFT

VFTD

04/06/2005

Electronic Signature of Signing Officer or Director

_____ Date