## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39564

Entity Name: PEDDINGHAUS FINANCIAL, INC.

FILED May 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6727 1ST AVE SOUTH 6737 1ST AVENUE SOUTH

202 ST. PETERSBURG, FL 33707 US

Current Mailing Address: New Mailing Address:

6727 1ST AVE SOUTH 6737 1ST AVENUE SOUTH

202 ST.PETERSBURG, FL 33707 US

FEI Number: 59-2537617 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAILEY, JOHN P.

6727 1ST AVE S.

6737 1ST AVENUE SOUTH
ST DETERBRIDG EL 33707 LIS

SUITE 202 ST. PETERSBURG, FL 33707 US ST. PETERSBURG, FL 33707 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: JOHN P. BAILEY 05/06/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name: BAILEY, JOHN P.,
Address: 6727 1ST AVE S. STE.202 Address: 6737 1ST AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL City-St-Zip: ST. PETERSBURG, FL 33707

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: JOHN P. BAILEY PRES 05/06/2005