2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

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## **FILED** DOCUMENT # H99568 Mar 05, 2005 08:00 AM 1. Entity Name **Secretary of State** PEACE RIVER REALTY, INC. Principal Place of Business Mailing Address 25176 MARION AVENUE P. O. BOX 510921 P. O. BOX 510921 PUNTA GORDA FL 33951 PUNTA GORDA FL 33951 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEi Number 59-2665087 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SASS, DAVID J., CPA 3443 TAMIAMI TRAIL, STE E Street Address (P.O. Box Number is Not Acceptable) PT CHARLOTTE FL 33952 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. THLE PD ☐ Change Delete Ditt ☐ Addition SCHMID, J PETER NAME NAME U00000252237 1050 CHARLES AVE. STREET ADDRESS STREET ADDRESS 03/05/05-80019-019 150.00 CITY-ST-ZIP PUNTA GORDA FL CiTY-ST ZIP ST TITLE ☐ Belete TITLE ☐ Change Addition SASS, DAVID J STREET ADDRESS 3443 B TAMIAMI TR STREET ADDRESS CITY-ST-ZIP PT. CHARLOTTE FL 33952 CITY - ST - ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME SCHMID, MADELINE C STREET ADDRESS STREET ADDRESS 1050 CHARLES AVE CITY ST-ZIP PUNTA GORDA FL 33982 CITY-ST-7IP TITLE Delete TITLE [] Change ☐ Addition GREER, L. ALLEN NAME STREET ADDRESS 5660 BROOKLYN AVE STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition THEF NAME STREET ADDRESS STREET ADDRESS CHY-S1-20P 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 trusted impowered 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 ess, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J Peter Schmid

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