2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## **FILED** Mar 02, 2004 08:00 AM Secretary of State DOCUMENT # K36533 1. Entity Name PETERSON SALES, INC. Principal Place of Business Mailing Address 1710 UPLAND ROAD WEST PALM BEACH FL 33409 1710 UPLAND ROAD WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0082308 Not Applicable Zip Country Zip 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 PETERSON, MARK H. Street Address (P.O. Box Number is Not Acceptable) 5354 PENNOCK POINT RD JUPITER FL 33458 City Zip Code FI 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 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE TITLE ☐ Defete Change ☐ Addition NAME PETERSON, LISA NAME STREET ADDRESS 1710 UPLAND RD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL CITY-ST-ZIP **VPS** TILLE ☐ Delete TITLE Change Addition NAME. PETERSON, MARK STREET ADDRESS 1710 UPLAND RD STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME U00000073750 03/02/04-80048-016 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 7171 F ☐ Dalete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

LISA B. PETERSON

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, with all other like empowered.