

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008476

Entity Name: PELTON IMPEX LTD. CO.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

360 SOUTH SHORE DRIVE
SARASOTA, FL 34234

New Principal Place of Business:

1333 NORTH DUVAL ST.
TALLAHASSEE, FL 32302

Current Mailing Address:

12260 WILLOW GROVE RD
BLDG #2
CAMDEN, DE 19934

New Mailing Address:

1333 NORTH DUVAL ST.
TALLAHASSEE, FL 32302

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FLETCHER, W. RICK
360 SOUTH SHORE DRIVE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 NORTH DUVAL ST.
TALLAHASSEE, FL 32302 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: PAUL HODGE

05/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: INTERNATIONAL CONSUL, TING SERVICES L IMITED
Address: 35 BARRACK ROAD, BELIZE CITY
City-St-Zip: BELIZE, C.A.,

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JANET M. CARUCCIO, ATTRNY-IN-FACT FOR MGRM

MGRM

05/26/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date