2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 12, 2005 8:00 am Secretary of State 09-12-2005 90002 028 ***158.75 DOCUMENT # L33206 1. Entity Name PETER LETTERESE AND ASSOCIATES, INC. ~~~0557<u>3</u> Principal Place of Business Mailing Address 4919 SW 148TH AVE 4919 SW 148TH AVE DAVIE, FL 33330 US DAVIE, FL 33330 09072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0165610 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMBERTUS, ARTHUR W DO NOT WRITE 2929 EAST COMMERCIAL BLVD. #604 IN THIS SPACE FT. LAUDERDALE, FL 33308 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. CPD TITLE LETTERESE, PETER NAME STREET ADDRESS 4919 SW 148TH AVE CITY-ST-ZIP **DAVIE, FL 33330** SD TITLE FAWCETT, BARBARA NAME 4919 SW 148TH AVE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33330** TITLE LETTERESE, RAMONA NAME 4919 SW 148TH AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33330 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 of trusted amounted to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Barbara taweet

changed, or on an attach

SIGNATURE:

FILED